

**Minutes of a Virtual Meeting of the South Stoke Parish Council
Monday 24th June 2020 at 7:30pm**

Public Session

None

Members Present:

Chairman	Cllr Bryan Urbick (BU)
Members	Cllr Philip White (PWh) Cllr Victor Meyer (VM) Cllr Philip Wortley (PWo) Cllr Diana Hathaway (DH)

Officers Present:

Clerk	Laura White (LW)
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Public and Press: 1 MoP

Meeting started 19:31

PC.20.07.1. To receive apologies for absence and to approve the reasons given. (LGA 1972 s85(1))

Cllr Andrew Scrivener (AS), Apologies approved.

PC.20.07.2. Declarations of Interests (LA 2011 s31)

VM – Decision on the New Editor

PC.20.07.3. Chairman's Announcements

None

PC.20.07.4. South Stoke Newsletter (LGA 1972 s142)

PC.20.07.4.1 To review the situation with Newsletter and consider alternative options including any financing.

3 Volunteers have offered to take up the Editorship.

Proposal: to accept James Hood as the Newsletter Editor

Resolved: James hood to be the Editor, Approved by Majority

Proposal: To delegate to writing a letter to GGN to offer thanks to BU and LW.

Resolved: Approved, Unanimous

Proposal: To purchase publisher (£20) add on to the SSPC Office 365 licence

Resolved: Approved but to consider other software going forward, Unanimous

To discuss with the new editor

PC.20.07.4.2 To consider obligations to current advertisers and agree actions.

To refund or offer an alternate date for the one advertiser who pays on an as needed basis.

PC.20.07.5. To confirm the time and date of the next meeting: Virtual Meeting 27th July 2020.