



Minutes of a Virtual Meeting of the South Stoke Parish Council

Monday 27th July 2020 at 7:30pm

Public Session

MoP1: Chiltern Park Aerodrome

The nomination has been accepted by SODC and accepting messages of support or objection. MFR and MoP3 to discuss offline.

MoP2: Planning Application: Manor House, the applicant gave additional information on the application.

Members Present:

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

Officers Present:

Clerk Laura White (LW)

Public and Press: Cllr M Filipova-Rivers (MFR) + 7 MoP

Meeting started 19:41

PC.20.08.1. To receive apologies for absence and to approve the reasons given. (LGA 1972 s85(1))

AS – apologies accepted, Resolved, by Majority.

PC.20.08.2. Declarations of Interests (LA 2011 s31)

None

PC.20.08.3. Chairman's Announcements

None

PC.20.08.4. To approve and sign as a correct record the minutes of meetings. (LGA 1972 sch 12, para 41(1))

PC.20.08.4.1. 18th June 2020

Resolved: Approved, Unanimous

PC.20.08.4.2. 24th June 2020

Resolved: Approved, Unanimous

PC.20.08.4.3. To review progress on actions from previous Parish Council meetings and agree and revision of actions on the action list.

See Actions List

PC.20.08.4.4. Matters arising, not elsewhere on the agenda.

None



PC.20.08.5. Planning

PC.20.08.5.1. To Note, all future planning responses including conditions or objections, to be forwarded to the Ward Councillor at the earliest opportunity to follow new SODC planning process.

Resolved: Noted, Unanimous

To Consider Council Response to Applications:

PC.20.08.5.2. P20/S2063/HH & P20/S2065/LB, College Farmhouse, Ferry Road, Single storey oak framed orangery.

Resolved: No Objections: Unanimous

PC.20.08.5.3. P20/S2032/FUL & P20/S2034/LB, Manor House, The Street, Conversion of former stables into a one bedroom dwelling.

The roof covering will be slate to match the adjoining property.

The access to the property is staying where it is, with the parking inside the wall as well.

The conversion is an Annex, to separate it from the main house, a planning application would need to be made.

Resolved: Support the Application, Unanimous

PC.20.08.5.4. P20/S2018/HH & P20/S2019/LB, Plough Cottage, The Street, Two storey rear extension and internal alterations to the cottage.

Resolved: No strong views, subject to list building consent, Unanimous

PC.20.08.6. To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council

PC.20.08.6.1. County Report from Cllr K Bulmer

None Received

PC.20.08.6.2. District Report from Cllr M Filipova-Rivers

Report provided via email before the meeting. No further comments.

PC.20.08.7. To receive items of correspondence and agree actions arising

An email has come in regarding reinstating the ferry boat between Moulsoford and South Stoke.

MoP is meeting with Beetle & Wedge on behalf of the Historical Society re: idea to reinstate the Ferry between Moulsoford and South Stoke. Money has been received from Network Rail, to be used to "connect communities" some of the monies could be used for this matter.

PC.20.08.8. Rights of Way Project

PC.20.08.8.1. To receive update on activities.

Update to User Evidence Statement collection numbers:

Route 1 – 17

Route 2 – 29

Route 3 – 31

Route 5 – 26

After collection of all the User Evidence Statements (UES) and then redaction and review by the councillors, decide whether to pursue applications to the definitive map or accept permissive path offers.

PC.20.08.9. Community Building Project

PC.20.08.9.1. To receive update on activities.

At the last meeting (6th July) it was decided to alert the stakeholders, that the building is likely to be delayed to 2024. The decision was made to continue working towards a planning application to support grant applications. Kingswell have been asked if they could do a phased build. The Shop is very concerned as the current building is aging rapidly and may need replacing / repairing / more permanent replacement in advance of the new building. The shop board is working on this and considering all options. The monies to pursue the works to support the designs for planning application of the Community Building came from grant monies, which had to be spent in March 2020, and this was done as required.

CBC Chairman confirmed that there is anticipated difficulties in getting grant monies as COVID-19 has impacted various awarding bodies during this difficult time

PC.20.08.9.2. To receive minutes of the meeting 10th March 2020

Resolved: Received: Unanimous

PC.20.08.10. Amenities Charity, to receive an update on activities.

The play equipment and the village hall remain closed, due to the very stringent government requirements. The user base for the hall indicated the hall should remain closed. MFR, offered help with criteria and risk assessment etc to support opening the village hall.

PC.20.08.11. Clerk's Report

PC.20.08.11.1. To consider SSPC position regarding social media presence, and if appropriate approve appointing a volunteer Social Media Monitor, and Terms of Reference

Resolved: To appoint a social media monitor (Seconded PWO), Unanimous

Resolved: Ian Haslam appointed as "South Stoke Parish Council Social Media Monitor" generic ID to be created on Facebook, to review at least at 6 month point, unless requested to do in advance, Approved, Unanimous.

Resolved: To delegate to LW and Social Media Monitor to amend the ToR as appropriate, approved, unanimous.

PC.20.08.11.2. To approve payment of fees for CiLCA Course Registration

Resolved: approved, to ask for an apportioned contribution from Goring Parish Council, unanimous.

PC.20.08.11.3. To approve payment of fees for annual SLCC membership

Resolved: approved, to ask for an apportioned contribution from Goring Parish Council, unanimous.



PC.20.08.11.4. To note, Clerk to temporarily take on the Transport Representative role until such time that a volunteer can be found.

As per the actions list – to continue looking for a volunteer.

PC.20.08.12. To approve creation of South Stoke 2035 CIC Working Group, to develop the proposal for the 2022 National Lottery Heritage Horizon Award.

PC.20.08.12.1. Appoint members to the Working Group

Proposal to appoint all the councillors to the working group as directors of South Stoke 2035 CIC.

Resolved: Approved, Unanimous

PC.20.08.12.2. Approve the Terms of Reference for the Working Group

Resolved: Approved, Unanimous

PC.20.08.13. Finance

PC.20.08.13.1. To approve finalised payment schedule for June 2020, and note receipts.

Resolved Payments Approved, Receipts noted.

PC.20.08.13.2. To approve payment schedule for July 2020

Not provided in advance of the meeting – delayed to September Meeting.

PC.20.08.13.3. To note the reconciled bank account and reserves balances as at 30th June 2020

Resolved Noted, Unanimous

PC.20.08.13.4. To review status of CIL demands.

None

PC.20.08.13.5. To approve the annual governance statement and statement of accounts and receive report from the internal auditor for 2018-19, all three documents being part of the statutory annual return (AGAR Part 3)

Resolved: Approved, unanimous

PC.20.08.14. Matters for future discussion.

None

PC.20.08.15. Confidential Business - To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw.

Resolved: Approved, unanimous

PC.20.08.16. To consider RoW matters and engagement of solicitor.

Resolved: Approved to pursue the recommendation of writing to the homeowners of 4 Newtown Cottages via Solicitor, budget up to £1000, unanimous

PC.20.08.17. To confirm the time and date of the next meeting: Virtual Meeting 07th September 2020.

Agreed

Meeting Ended at: 21:41