



## **Notice of a Meeting of the South Stoke Parish Council**

**Monday 27<sup>th</sup> February 2023 at 7:30pm, South Stoke Village Hall**

All Councillors are summoned to a Meeting of South Stoke Parish Council.

Members of the public and press are invited to attend all council meetings.

At 7.30pm (prior to the start of the meeting), questions and comments from members of the public are permitted (Limited to 10 minutes in total)

*This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration*

## **AGENDA**

**1. To receive apologies for absence and to approve the reasons given**

**2. Declarations of interest**

Members to declare any interests they may have in agenda items

**3. To consider requests for dispensations**

Members may request dispensation to participate in agenda items for which they have a declared interest

**4. To approve the minutes of previous council meetings**

- Parish Council Meeting, 28 November 2022
- Parish Council Meeting 23<sup>rd</sup> January 2023

**5. To review Actions List**

**6. Chairman's Announcements**

**7. County and District Councillor Reports**



## **8. Committees and Community Groups**

To receive regular reports and updates, and approve actions:

- 8.1. Park Project Committee
  - Presentation and review of Stage 1 Committee Report
  - Vote on all points from the phase 2 deferred report.
- 8.2. South Stoke Community Shop
  - To discuss next steps and agree actions
- 8.3. South Stoke Amenities Charity
- 8.4. Slipway Committee
  - Report on options for repair of slipway
  - To discuss costs and potential budget required for slipway repairs.
  - To discuss next steps and agree actions.

## **9. Parish Finance and Administration**

- 9.1. To receive and approve SSPC invoices for payment
- 9.2. To receive, discuss and approve the SSPC budget for the next financial year
- 9.3. To discuss progress on a new SSPC website service provider and approve any costs and actions.
- 9.4. To discuss how to move forwards with the Facebook account.
- 9.5. To review asset list
- 9.6. To discuss earmarked reserves for:
  - (a) Shop planning/development
  - (b) Village Hall maintenance
  - (c) Slipway repairs
  - (d) Park Project Implementation
  - (e) Right of Way Legal Costs
  - (f) Water Meadows maintenance
- 9.7. To discuss any other items relating to the administration and finances of the SSPC and approve actions.

## **10. Planning**

- 10.1. To consider current planning applications and approve response to planning authority.
  - None
- 10.2. To note planning decisions made.
  - None



## **11. Correspondence and Miscellaneous Matters**

- 11.1. To receive items of correspondence and approve any required actions in response.
  - Unusual clearing of vegetation around the pontoon and Thames path adjacent to Ferry Lane.
- 11.2. To Discuss progress on the Meadows.
- 11.3. To Discuss Bathing water status along with Moulsoford PC
- 11.4. To Discuss Footpath applications.
- 11.5. To Discuss the 20mph scheme layouts provided by OCC.
- 11.6. To discuss matters not covered elsewhere on the agenda and agree actions.
  - To discuss SSPC contribution to White Hill Quarry costs and approve actions.
  - To ratify the decision to terminate the grazing contract on The Park.

## **12. The Newsletter**

- 12.1. To discuss progress on the reconciliation of advertising invoicing and agree actions.
- 12.2. To agree list of items from this agenda to be included in the next edition of the parish newsletter.

## **13. Matters for confidential discussion.**

## **14. Matters for future discussion.**

- 14.1. To discuss upcoming Elections May 2023

## **15. To confirm date of the next meeting.**