



Notice of a Meeting of the South Stoke Parish Council

Monday 13th March 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, 27th February 2023
- 5. To receive signed employment contracts**
- 6. To review Actions List**
- 7. Chairman's Announcements**
- 8. County and District Councillor Reports**



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 review last year's internal audit
- 9.5. To discuss earmarked reserves (including but not limited to):
 - (a) Shop planning/development
 - (b) Village Hall maintenance
 - (c) Slipway repairs
 - (d) Park Project Implementation
 - (e) Right of Way Legal Costs
 - (f) Water Meadows lease and maintenance
- 9.6. To discuss any other items relating to the administration and finances of the SSPC and approve actions.

10. Committees and Community Groups

To receive any reports and updates since the last PC meeting and approve actions:

- 10.1. Park Project Committee
- 10.2. South Stoke Community Shop
- 10.3. Slipway Committee

11. Planning

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

12. Correspondence and Miscellaneous Matters

- 12.1. To receive items of correspondence and approve any required actions in response.
 - Traffic Management Plan to include what funds SSPC have set aside for a traffic management plan.
 - Planting trees on the boundary of the field opposite south bank.
- 12.2. To discuss progress on the Water Meadows (if any).
- 12.3. To discuss Bathing water status along with Moulsoford PC
- 12.4. To discuss Footpath applications status



- 12.5. To discuss upcoming Elections May 2023
- 12.6. To discuss matters not covered elsewhere on the agenda and agree actions.

13. The Newsletter

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

14. Matters for confidential discussion.

15. Matters for future discussion.

16. To confirm date of the next meeting and the annual general meeting.