



Notice of the Annual Council Meeting of South Stoke Parish Council

Monday 15 May 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 record election of new candidates and receive acceptance of office and declarations of interests from all new members.**
- 2. To co-opt to two candidates onto the council**
- 3. To receive acceptance of office and declarations of interests from new co-opted members**
- 4. To Elect the Chairman for the year ahead**
- 5. To receive Declaration of Chairman's Acceptance of Office**
- 6. To receive apologies for absence and to approve the reasons given.**
- 7. To Elect the Vice-Chair for the year ahead**
- 8. To receive the Vice-Chairs Acceptance of Office**



9. To agree members onto committees

- 9.1. Park Project Committee
- 9.2. South Stoke Community Shop
- 9.3. The Slipway Committee

10. Declarations of interest

Members to declare any interests they may have in agenda items.

11. To consider requests for dispensations

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

12. To approve the minutes of previous council meetings

- Parish Council Meeting, 03rd April 2023

13. Chairman's Announcements

14. County and District Councillor Reports

15. Parish Finance and Administration

- 15.1. To receive and approve SSPC invoices for payment.
- 15.2. To review the Financial Risk Management.
- 15.3. To discuss any other items relating to the administration and finances of the SSPC and approve actions.

16. Committees and Community Groups

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

- 16.1. Park Project Committee
 - Actions arising from the committee meeting.
 - Planning Pre-App Advice
 - MTG funding offer
 - Committee communications
- 16.2. South Stoke Community Shop
 - Approval for payment of shop planning application in the sum of £462
- 16.3. Slipway Committee



17. Planning

17.1. To consider current planning applications and approve response to planning authority.

- [P23/S0925/DIS](#) - Land at Icknield Gas to Grid Anaerobic Digestion Plant Icknield Road Ipsden OX10 6AS (*Amendment, to the traffic management plan*)
Discharge of conditions 4 (Landscaping), 5 (Landscape Management Plan), 6 (Construction Environmental Management Plan for Biodiversity) and 8 (Construction Traffic Management Plan) on planning application P22/S2477/FUL (Construction of a green energy hub comprising a standalone solar array together with grid connection infrastructure, underground cable route, site accesses, access gates, internal access tracks, security measures, other ancillary infrastructure and landscaping and biodiversity enhancements).

17.2. To note planning decisions made.

- None

18. Correspondence and Miscellaneous Matters

18.1. To receive items of correspondence and approve any required actions in response.

- None

18.2. To discuss progress on the Water Meadows (if any).

18.3. To discuss Footpath applications status

18.4. To discuss matters not covered elsewhere on the agenda and agree actions.

19. The Newsletter

19.1. To discuss progress on the reconciliation of advertising invoicing and agree actions.

19.2. To agree list of items from this agenda to be included in the next edition of the parish newsletter.

20. Matters for confidential discussion.

21. Matters for future discussion.

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

22.1. Annual General meeting to be held 7:30pm 22nd May,
Parish meeting 12th June.