



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

**Monday 09<sup>th</sup> October 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, 11<sup>th</sup> September 2023

**5. Chairman's Announcements**

**6. County and District Councillor Reports**

**7. Parish Finance and Administration**

7.1. To receive and approve SSPC invoices for payment.

7.2. To provide an update on moving the TSB bank account to Unity Trust Bank and approve actions



- 7.3. To review and agree cost of membership of SLCC for the Clerk
- 7.4. To review and note current status of the budget.
- 7.5. To discuss any other items relating to the administration and finances of the SSPC and approve actions.

## **8. To Review Governance Documents**

- 8.1. To review and approve the Grants Policy
- 8.2. To review and approve the Signs Policy

## **9. Committees and Community Groups**

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

- 9.1. The Park Project
  - Update from Cllr Kennedy following 23 September Information Afternoon.
  - To approve the council's management process flow chart presented at the Information Afternoon
  - To note the outcome of the council's majority vote on elements of the V14 plan
  - To approve submission of the planning application to SODC that includes all elements of the V14 Site Plan as modified by the council's previously recorded majority decisions.
  - To discuss the process for selection of the project manager, management group and working group members.
  - To prepare an update for the newsletter
- 9.2. South Stoke Community Shop
  - Update and discuss and agree any actions
- 9.3. Amenities Charity
  - To note minutes from the recent AC meeting and receive any updates on AC matters

## **10. Water Meadows**

- 10.1. To approve the Heads of Terms for the Water Meadows and to instruct solicitors to prepare a lease subject to the estimate of costs being within budget.
- 10.2. To approve a budget of up to £5,000 for the legal costs for the preparation of the lease.

## **11. Planning**

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

P23/S3030/HH - Icknield Farm House Icknield Road Ipsden OX10 6AS



Demolish existing single storey barn and replace with a new one and a half storey two bedroom ancillary annexe.

- To note planning decisions made.
- P23/S2860/HH - White Gables Wallingford Road South Stoke RG8 0HY  
*Single storey rear extension with timber cut flat roof and double glazed roof lantern. New structural opening to existing dwelling. – GRANTED*
- P23/S1364/FUL- South Stoke Community Shop Cross Keys Road South Stoke RG8 0JT  
*Application proposal, including any amendments :  
Removal / demolition of existing community shop. Erection of a community building to provide a new shop, cafe and hub for the community. Alterations to existing car park and provision of overflow parking area (updated arboricultural report and BREEAM review submitted 25 July 2023)– GRANTED*

## **12. Correspondence and Miscellaneous Matters**

- 12.1. Clerk to provide update on timeline for agreed replacement bin, and other missing dog waste bins.
- 12.2. To note received correspondence regarding The Park.
- 12.3. To approve signage in principle for White Hill Quarry.
- 12.4. To receive an update on extending the registration for the Perch and Pike as an asset of community value.

## **13. The Newsletter**

- 13.1. 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.**