



Notice of a Meeting of the South Stoke Parish Council

Monday 13th November 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, 09th October 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 Ear marked funds
- 7.4. To discuss Precept and budgeting setting for December
- 7.5. To Receive and approve new Auditor quote.
- 7.6. To discuss any other items relating to the administration and finances of the SSPC and approve actions.

8. Committees and Community Groups

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

- 8.1. The Park Project
 - To note comments made by SODC regarding the Park planning application and to take action as required.
 - To resolve to appoint the Park Project Manager.
 - To approve the purchase of stakes and guards for the orchard trees due to be delivered in November/December and to approve the lease of post-hole borer.
 - to commence mobilisation of a tree planting workforce
 - To seek funding for the six trees to be planted on the Southern boundary of the Park.
 - To discuss and approve any other actions in relation to the park project.
- 8.2. South Stoke Community Shop
 - Update and discuss and agree any actions
 - To discuss possible fund raising options for the shop build
- 8.3. Amenities Charity
 - To note minutes from the recent AC meeting and receive any updates on AC matters

9. Water Meadows

- 9.1. To receive any updates

10. 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. – Amendment (as amplified by additional contamination information received 27 October 2023)

11. Correspondence and Miscellaneous Matters



- 11.1. Clerk to provide update on timeline for agreed replacement bin, and other missing dog waste bins.
- 11.2. To receive an update on extending the registration for the Perch and Pike as an asset of community value.
- 11.3. To review and agree 6 monthly meeting plan.

12. The Newsletter

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

13. Matters for discussion arising after agenda was issued.

14. Matters for future discussion.

15. To confirm date of the next meeting.