



Notice of a Meeting of the South Stoke Parish Council

Monday 8th January 2024 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, 11th December 2023
- 5. Chairman's Announcements**
- 6. To approve appointment of the Clerk as RFO**
- 7. County and District Councillor Reports (if any)**
- 8. Parish Finance and Administration**
 - 8.1. To receive and approve SSPC invoices for payment.



- 8.2. To provide an update on moving the TSB bank account to Unity Trust Bank and approve actions
- 8.3. To review asset list
- 8.4. To discuss any other items relating to the administration and finances of the SSPC and approve actions.

9. Committees and Community Groups

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

- 9.1. The Park Project
 - To receive an update from the Park PM
 - To note the planning decision and agree process to satisfy the landscaping scheme condition
 - To agree notifications to be made to Mend The Gap and to Trust for Oxfordshire Environment
 - To discuss additional funding requirements and next steps
 - Update on proposed planting of orchard trees
 - Update on the planning application for the graveyard extension
 - To discuss and approve any other actions in relation to the park project.
- 9.2. South Stoke Community Shop
 - Update and discuss and agree any actions
 - To receive an update on fund raising options for the shop build
- 9.3. Amenities Charity
 - To receive any updates on AC matters

10. Water Meadows

- To receive any updates

11. Planning

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

12. Correspondence and Miscellaneous Matters

- 12.1. To receive an update on the Perch and Pike as an asset of community value.
- 12.2. White Hill Quarry proposed information sign approval.
- 12.3. To discuss the annual May Fayre.

13. The Newsletter

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



- 14. Matters for discussion arising after agenda was issued.**
- 15. Matters for future discussion.**
- 16. To confirm date of the next meeting.**