



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

**Monday 08<sup>th</sup> April 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, 11<sup>th</sup> March 2024

**5. Chairman's Announcements**

**6. County and District Councillor Reports (if any)**

**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 discuss any other items relating to the administration and finances of the SSPC and approve actions.

## **8. Water Meadows**

- 8.1. Receive any updates
- 8.2. Presentation from Mend the Gap

## **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 Cllr DK
  - To discuss the South Stoke Community Garden Association licence and agree actions
  - 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
- 9.3. Amenities Charity
  - To discuss recent AC correspondence and agree actions (February minutes, financial transparency, Rec playground equipment maintenance)
  - To discuss budgeting for an annual contribution by the PC to the AC and agree actions
  - Playground equipment replacement costs
  - To receive any other updates on AC matters and agree actions

## **10. Planning**

- None

## **11. Correspondence and Miscellaneous Matters**

- 11.1. To receive an update on the Perch & Pike asset of community value application and agree actions.
- 11.2. To discuss the costs for installing the speed camera in the village and agree actions.
- 11.3. To discuss and agree dates for the annual parish meeting and village meeting
- 11.4. To discuss any MOP correspondence received.
- 11.5. Review of advertising costs for the newsletter



**12. The Newsletter**

- To receive and update on newsletter
- To review advertising charges and agree actions
- 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.**