SOUTH STOKE PARISH COUNCIL

Agenda – Annual Parish Council Meeting – 14th May 2012

6:30 p.m. in the Parish Hall

1. **Apologies for Absence**
2. **Election of Officers**
3. **Declaration of Acceptance of Office**
4. **Register of Members Interests**
5. **Minutes of Parish Council Meeting** held on 5th March 2012
6. **Minutes of Planning Meeting** held on 2nd April 2012
7. **Minutes of Annual Parish Meeting** held on 16th April 2012
8. **Annual Return**
   - **Accounts for year ending 31st March 2012** (doc1.)
   - **Review of Standing Orders** (doc2.)**, Risk assessment** (doc3.)**, Asset Register** (doc4.)
   - **Auditors Report**
   - **Annual Return**
9. **Clerks Report** (doc5)
10. **Parish Council Matters**
    - **Insurance Cover and Renewal**
    - **Parish Councillors' Individual Responsibilities**
    - **Allotments** – Available Plot
11. **General Parish Matters**
    - **Matters Arising from Annual Parish Meeting**
    - **Village Hall Improvements**

    Footpaths and Open Spaces
    - **Wansdyke Interpretation Board** – Funding and Progress Report
    - **Footpaths**
    - **Village Green** – Further improvements
    - **Request for Reserved / Disabled Parking Space outside Churchyard.**
    - **Millennium Wood** – Provision of seat.
    - **Queens Diamond Jubilee Celebrations and Beacons**
12. **Planning Matters** (doc6)
    - **12/01392/AR – Wansdyke, Combe Hay Lane, Odd Down, Bath** - Display of 3no. A1 vertical information boards.
    - **Core Strategy – Local Development Framework – Examination process.**
    - **Neighbourhood Planning Protocol**
    - **Conservation Area Appraisal**
    - **Applications Received**
    - **Planning Decisions by B&NES**
    - **Decisions Pending**
    - **Enforcement Update**
    - **Other Planning Matters to Report**
13. **Highway Matters**
14. **B&NES Matters**
    - **Bath Preservation Trust**
15. **Other Matters to Report**
    - **Sale of Packhorse Pub**
    - **Consultation on the Community Infrastructure Levy**
    - **Consultation on Transport Improvement Programme**
16. **Correspondence Received**
    - **CPRE Avonside Village of the Year Competition**
    - **St John Ambulance – Defibrillator, access and training**
    - **B&NES - Flood assessment Questionnaire**
    - **B&NES – Connecting Devon and Somerset Broadband Project**
17. **Financial Matters**
    - **Section 137 Subscriptions**
    - **RFO Report** (doc7)
    - **Payments for Approval**

18. Dates for Future Meetings

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