

SOUTH STOKE PARISH COUNCIL
Agenda – Parish Council Meeting – 13th January 2014
6:30 p.m. in the Parish Hall

To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held on **Monday 13th January 2014** at 6:30 p.m. in the Village Hall. The meeting will include a maximum of 15 minutes of public participation at the beginning.

1. **Apologies for Absence**
To receive any notices of absence and to approve any reason for absence.
2. **Declarations of Interest and Dispensations**
To receive declarations of interest from councillors on items on the agenda
To receive written requests for dispensations for disclosable pecuniary and other interests (if any)
To grant any requests for dispensation as appropriate
3. **Confidential Matters**
To agree any items for which publicity would be prejudicial to the public interest, and to resolve to exclude the public and the press for these items.
4. **Minutes of Parish Council Meeting** held on 11^h November 2013
5. **Minutes of Planning Meeting** held on 25^h November 2013
6. **Minutes of Public Meeting** held on 25^h November 2013
7. **Minutes of Extra-Ordinary Parish Council Meeting** held on 9^h December 2013
8. **Parish Council Matters**
 - Grant Awarding Policy and Application Process – For Approval and Adoption
 - Allotments - Report
9. **General Parish Matters**
 - Village Hall - Report**Footpaths and Open Spaces**
 - Millennium Wood – Installation of Bench Seat – Report
 - Village Green and other works – Report
10. **Planning Matters** (Planning Report)
Planning Update
 - Conservation Area Appraisal – Progress report
 - Core Strategy
 - Report on current status of Core Strategy and Inspectors Examination in Public.
 - To review response to consultation on Amendments to Core Strategy.
 - To agree next response to Examination in Public and any further action to be taken by the Parish Council.
 - Place-Making Plan - To agree any further action to be taken by the Parish Council
 - South of Bath Alliance – Report
 - Applications Received
 - Planning Decisions by B&NES
 - Decisions Pending
 - Enforcement Update
 - Other Planning Matters to Report
 - Application to designate Timsbury Neighbourhood Area - Consultation
11. **Highway Matters**
 - Midford Footway Final Stage - Report
 - Maintenance Update - Report
 - Road Safety Issues – Report
 - Snow Warden Scheme for 2013/14 Season - Report
12. **B&NES Matters**
Bath Preservation Trust – Report
Forthcoming Parishes Liaison Meeting (19th Feb 2014.)
Forthcoming Parishes Cluster Group Meeting (11th March 2014.)
13. **Other Matters to Report**
14. **Correspondence Received**
Neighbourhood watch Co-ordinator
New Public Rights of Way Inspector – Mrs Cheryl Hannah
15. **Financial Matters**
 - **Budget for 2014/15 and Parish Precept**
 - **RFO Report**
 - **Payments for Approval** (RFO Report)
16. **Dates for Future Meetings** – To confirm dates for future meetings. Signed

3rd January 2014



Mr. G. Davis (Clerk)

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