

**SOUTH STOKE PARISH COUNCIL
NOTICE IS HEREBY GIVEN**

**THAT A MEETING OF SOUTH STOKE PARISH COUNCIL
WILL BE HELD ON**

MONDAY MARCH 10th 2014 6.30 p.m.

AT THE VILLAGE HALL

Public Participation

A 15 minute session is available for members of the public to exercise their right to address the council in order to indicate interests in the agenda items and/or put questions to Council that may be answered at a later date or become an agenda item at the next meeting.

Agenda – Annual Parish Council Meeting – 10th March 2014

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Confidential Matters**
4. **Minutes of Parish Council Meeting** held on 13th January 2014
5. **Minutes of the Extra-Ordinary Parish Council Meeting** held on 3rd March 2014
6. **Parish Council Matters**
Parish Sweepers – Additional work for Hinton Charterhouse on B3110 Midford.
Review of Standing Orders, Risk assessment, Asset Register – To agree any amendments for adoption at the Annual Parish Council Meeting (APCM) on 6th May 2013
Register of Members Interests – Members to declare any changes for submission at APCM.
7. **General Parish Matters**
Village Hall - Report
Footpaths and Open Spaces – Report
Neighbourhood Watch Co-ordinator – Report
ALCA Area Group meeting 29th January 2014 - Report
8. **Planning Matters** (Planning Report)
Planning Update
 - Conservation Area Appraisal – Any further report following 3rd March 2014 meeting.
 - Core Strategy – Any further report following 3rd March 2014 meeting.
 - Place-Making Plan – Any further report following 3rd March 2014 meeting.
 - South of Bath Alliance – Report
 - Applications Received
 - **14/00839/EMINW - Fosseway Environment Park, Fosseway, Englishcombe, Bath.** Proposed erection of residual waste facility including a materials recovery facility, anaerobic digestion plant, reception building, weighbridge, outdoor storage areas and other ancillary development. (Outline application with access to be determined all other matters reserved)
 - Planning Decisions by B&NES
 - Decisions Pending
 - Enforcement Update
 - Other Planning Matters
 - Packhorse Public House – Repair, Maintenance and Condition of a listed building.
9. **Highway Matters**
B3110 - Midford Road – Closure, Repairs, Maintenance, Footway Final Stage, and Safety – Report and to agree any action needed.
South Stoke Lane – Suggested narrowing and modifications
Maintenance Update – Any further Report
Road Safety Issues – Any further Report
10. **B&NES Matters**
Bath Preservation Trust – Report
Parishes Liaison Meeting 19th Feb 2014 - Report
Forthcoming Parishes Cluster Group Meeting 11th March 2014 – Agenda Items
 - B3110 – Maintenance Budget Cuts
 - Planning Decisions – Cross Keys Bus Shelter
11. **Other Matters to Report**
12. **Correspondence Received**
Cotswold Draft Destination Management Plan consultation.
Fairer Fares for All Consultation in Bath and North East Somerset
13. **Financial Matters**
RFO Report
Payments for Approval
14. **Dates for Future Meetings**
7th April 2014 – Annual Parish Meeting,
12th May 2014 – Annual Parish Council Meeting

Signed

G Davis

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