SOUTH STOKE PARISH COUNCIL

NOTICE IS HEREBY GIVEN

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

MONDAY JANUARY 12th 2015 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 – Parish Council Meeting – 12th January 2015

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Confidential Matters**
4. **Minutes of Parish Council Meeting** held on 10h November 2014
5. **Minutes of Planning Meeting** held on 8th December 2014
6. **Parish Council Matters**

   New Financial Regulations – Review and Approval for Adoption at next meeting.
   Parish Sweepers - Report.
   Sweepers and Clerks rates of pay – Report.
   Allotments – Report.
   Street Lighting – Post 003 South Stoke Lane (opp. South Knoll) – Repair and replacement – report.
   Royal Garden Party at Buckingham Palace - Tuesday, 12th May 2015
7. **General Parish Matters**
   - Village Hall
   - Neighbourhood Watch Co-ordinator - Report
   - Village Green and other works – Report

   Footpaths and Open Spaces – Report
   Funding of Installation of Deer Gates at Tucking Mill – Re Previous disturbances and anti-social behaviour.
8. **Planning Matters**

   Field north of Packhorse Lane (Combe Lawn) - Report
   Core Strategy – Sulis Down Development MasterPlan
   Matters arising from communication and meetings with individual Developers and B&NES Senior Planning Policy Team.
   Response to Consultation Workshops.
   Place-Making Plan
   - Review of Character Assessments
   - Housing Development Boundary Review – Final Consultation
   - Local Green Space Designation - Consultation

   Applications Received
   14/05705/FUL – Meadowland, 146 Midford Road, South Stoke, Bath BA2 5SD - Erection of floor side extension and re-modelling of ground floor.
   Planning Decisions by B&NES
   Decisions Pending
   Enforcement Update
   Other Planning Matters to Report
9. **Highway Matters**
   - Maintenance Update - Report
   - Road Safety Issues – Report
   - Snow Warden Scheme for 2014/15 Season - Report
10. **B&NES Matters**

    Bath Preservation Trust – Report
    Forthcoming Parishes Liaison Meeting (25th Feb 2015.)
11. **Other Matters to Report**
12. **Correspondence Received**

13. Financial Matters

- **Budget for 2015/16 and Parish Precept**
- **RFO Report**
- **Payments for Approval** (RFO Report)

14. Dates for Future Meetings – Confirm dates for future meetings.

- **9th March 2015**
- **13th April 2015 – Annual Parish Meeting,**
- **11th May 2015 – Annual Parish Council Meeting**

Signed **3rd January 2015**



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