

SOUTH STOKE PARISH COUNCIL
Agenda – Annual Parish Council Meeting – 11th May 2015
6:30 p.m. in the Parish Hall

3rd May 2015

To all Councillors

You are summoned to attend the **Annual Parish Council meeting** that will be held on **Monday 11th May 2015** 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. Election of Officers – Chairman and Vice Chairman**
- 2. Declaration of Acceptance of Office**
- 3. Apologies for Absence**
 - To receive any notices of absence
 - To approve any reason for absence.
- 4. 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
- 5. 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.
- 6. Minutes of Parish Council Meeting** held on 9th March 2015
- 7. Minutes of Planning Meeting** held on 30th March 2015
- 8. Minutes of Annual Parish Meeting** held on 13th April 2015
- 9. Minutes of Planning Meeting** held on 20th April 2015
- 10. Annual Return**
 - Accounts for year ending 31st March 2015
 - Review and Adoption of Standing Orders, Risk assessment, Asset Register, to include New Financial Regulations
 - Auditors Report
 - Annual Return
- 11. Bank Accounts – New Bank Mandates and Internet Banking Application**
- 12. Register of Members Interests – Review, Amendment and Signing**
- 13. General Power of Competence** - The Parish Council resolves from 11th May 2015, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
- 14. Parish Council Matters**
 - Parish Councillors' Individual Responsibilities
 - Allotments
- 15. General Parish Matters**
 - Matters Arising from Annual Parish Meeting
 - Village Hall
 - Neighbourhood Watch Co-ordinator

Footpaths and Open Spaces

 - Footpaths
 - Village Green
 - Churchyard
- 16. Planning Matters**

Planning Update

 - Packhorse Public House – Community Asset Registration
 - Core Strategy – Development Master Plan
 - Report on current status.
 - Traffic Survey Outcomes
 - Applications Received

15/00741/MRES – Fosseway Environment Park, Fosseway, Englishcombe, Bath BA2 8PD - Approval of Reserved Matters in relation to application 14/00839/EMINW for the proposed erection of residual waste facility including a materials recovery facility, anaerobic digestion plant, reception building, weighbridge, outdoor storage areas and other ancillary development. **Revised Drawings**

- Planning Decisions by B&NES
 - Decisions Pending
 - Enforcement Update
 - Other Planning Matters to Report
17. **Highway Matters**
- Road Closures - Report
 - Maintenance Update - Report
 - Road Safety Issues – Report
18. **B&NES Matters**
Bath Preservation Trust – Report
19. **Other Matters to Report**
20. **Correspondence Received**
Notice of Adoption – B&NES Planning Obligations Supplementary Planning Document
21. **Financial Matters**
- Section 137 Subscriptions
 - RFO Report
 - Payments for Approval
22. **Dates for Future Meetings** – To agree dates for coming year.

Signed



Mr. G. Davis (Clerk)

01225 840201

SouthStokeClerk@hotmail.com