

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

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

MONDAY NOVEMBER 9th 2015 7.30 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 – 9th November 2015

- 1. Apologies for Absence**
- 2. Declarations of Interest and Dispensations**
- 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 7th September 2015**
- 5. Minutes of Planning Meeting held on 28th September 2015**
- 6. Parish Council Matters**
 - **Review of Risk assessment** – To adopt the new Risk Assessment agreed at the previous meeting.
 - **Grant Application** – to meet costs of compliance with the Smaller Local Councils Transparency Requirements Code 2015/494 (England).
 - **Review of Clerk's Pay and Hours** – The Parish Council resolves to place the clerk on Spinal Column Point 19 (currently 16) of the National Pay Scales as advised by the Local Councils Association. Furthermore that the clerk is to be employed on a monthly basis of 35 hours per month instead of weekly 8 hours.
 - **Workplace Pensions Act** – Duties and Responsibilities. Staging date 1st August 2016.
 - **Minimum Wage increases** – Review of Parish Sweepers pay.
 - **Parish Sweeper Scheme Review** - Report
- 7. General Parish Matters**
 - Village Hall
 - Neighbourhood Watch - Report

Footpaths and Open Spaces

 - Footpaths – Report
 - Village Green –
 - Improvements identified in Conservation Area Appraisal
 - Adoption of Telephone Box
 - Millennium Wood Notice Board – Proposed repair and replacement frame.
- 8. Planning Matters**

Planning Update

 - Packhorse Public House – Community Asset Re-Registration
 - Core Strategy – Development Master Plan
 - Report and review of Consultation Event 9th November 4pm – 8pm
 - Report on current status.
 - Wansdyke Management Plan

B&NES Planning Training for Councillors

Applications Received

15/04415/LBA - The Moorings, Midford Road, Midford, Bath BA2 7DD - Internal alterations to form en suite bath room including the provision of a new external window and internal door.

15/04550/TCA - Pound Cottage, Southstoke Lane, South Stoke, Bath BA2 7DN - Holly (T1) - Fell to allow planting of small shrubs in the border.

15/04752/FUL - Chestnut Cottage, Packhorse Lane, South Stoke, Bath BA2 7DL - Erection of garage and fence to rear of property.

Planning Decisions by B&NES

Decisions Pending

Enforcement Update

Other Planning Matters to Report

 - West of England Joint Spatial Plan

9. **Highway Matters**
- Midford Viaduct – Height Signage, and road closure – Concluding Report.
 - Vegetation narrowing of roads
 - Problems with the Tarmac surface on South Stoke lane
 - Any other Maintenance and Road Safety Issues – Report
10. **B&NES Matters**
- Bath Preservation Trust – Report
 - Parishes Liaison Meeting 21st October 2015 - Report
11. **Other Matters to Report**
- Millennium Seat – View obscured by trees.
Future resignation of Councillor Tom Geake
12. **Correspondence Received**
- Parish Council Local Council Tax Support Grant 2016/17 onwards – Proposed reduction
Notice of CPRE AGM 17th November 2015
B&NES Council Budget Consultation Meetings
B&NES Drainage & Flooding - Riparian Ownership and watercourse maintenance
Midford Road clearance of pavement verges and vegetation
13. **Financial Matters**
- Resolution to Pay the Annual Data Protection Registration Fee of £35 by Direct debit.
 - RFO Report
 - Payments for Approval
14. **Dates for Future Meetings** - To confirm dates for future

Signed

28th October 2015



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