

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

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

MONDAY JANUARY 4th 2016 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 – 4th January 2016

- 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 9th November 2015
- 5. Minutes of Planning Meeting** held on 30th November 2015
- 6. Parish Council Matters**
 - **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** – Report
 - **Workplace Pensions Act** – Duties and Responsibilities. Report
 - **Minimum Wage increases** – Review of Parish Sweepers pay. Report
- 7. General Parish Matters**
 - Village Hall
 - Neighbourhood Watch - Report

Footpaths and Open Spaces

 - Village Landscape works around Village Hall
 - Works and Maintenance of Churchyard
 - Footpaths – Report
 - Wessex Water - Security and Safety measures at Tucking Mill.
 - Village Green & Improvements identified in Conservation Area Appraisal
 - Adoption of Telephone Box - Report
 - Millennium Wood and Notice Board – Report
- 8. Planning Matters**

Planning Update

 - Packhorse Public House – Community Asset Re-Registration
 - Core Strategy – Development Master Plan
 - Report on current status.
 - Letter to Jacob Rees-Mogg MP
 - B&NES Planning Training for Councillors

Applications Received

15/05600/TCA - South Knoll, Southstoke Lane, South Stoke, Bath BA2 7DN - 2x Ash –
repollard

15/05286/FUL - Lower Barn, Packhorse Lane, South Stoke, Bath BA2 7DJ - Erection of an
agricultural building

15/05374/FUL - Christmas Cottage, Packhorse Lane, South Stoke, Bath BA2 7DL - Erection of
ground floor garden room extension and extension to the first floor roof level creating a new en-suite
bedroom. Associated external works to front driveway and rear south facing garden area.

Planning Decisions by B&NES

Decisions Pending

Enforcement Update

Other Planning Matters

Draft Placemaking Plan Consultation

West of England Joint Spatial Plan Consultation Events

9. **Highway Matters**
- Midford Road B3110 – Speed Restrictions, Property Damage in Midford, and other safety issues.
 - Any other Maintenance and Road Safety Issues – Report
10. **B&NES Matters**
- Bath Preservation Trust – Report
11. **Other Matters to Report**
12. **Correspondence Received**
- Cotswold Conservation Board** – Appointment of Parish Member – Nomination
- Referendum** on whether B&NES Council should have a Directly Elected Mayor
- Bath Record Office roadshows**
13. **Financial Matters**
- Budget for 2016/17 and Parish Precept
 - RFO Report
 - Payments for Approval
14. **Dates for Future Meetings -** To confirm dates for future meetings.
- Parish Council Meetings: March 7th 2016
- Annual Parish Meeting: April 11th 2016
- Annual Parish Council Meeting: May 9th 2016

Signed

28th December 2015



Mr. G. Davis (Clerk)

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