

SOUTH STOKE PARISH COUNCIL
NOTICE IS HEREBY GIVEN
THAT A MEETING OF SOUTH STOKE PARISH COUNCIL
WILL BE HELD ON
MONDAY MAY 22nd 2017 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 – 22nd May 2017

- 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 20th March 2017
 - 7. Minutes of Planning Meeting** held on 10th April 2017
 - 8. Minutes of Annual Parish Meeting** held on 24th April 2017
 - 9. Parish Councillor Vacancy – Co-Option of a new member.**
 - 10. Declaration of Acceptance of Office**
 - 11. Annual Return**
 - **Accounts for year ending 31st March 2017**
 - **Review and Adoption of Standing Orders, Risk assessment, Asset Register**
 - **Auditors Report**
 - **Annual Return – Completion and Approval of The Annual Governance Statement 2016/17**
 - **Annual Return – Approval of The Accounting Statements 2016/17**
 - 12. Register of Members Interests – Review, Amendment and Signing**
 - 13. General Power of Competence -** The Parish Council resolves from 25th May 2016, 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
 - Parish Council Documents – Storage and Retention
 - Allotments
 - 15. General Parish Matters**
 - Matters Arising from Annual Parish Meeting
 - Parking and vehicle security issues
 - Southstoke Lane and Village Road Safety - Advisory 20 m.p.h. speed limit.
 - Midford Road/Village – road safety issues
 - South Stoke Phone Box and Defibrillator – Progress Report
 - Midford Telephone Box – Progress Report
 - Village Hall
 - Neighbourhood Watch and Police liaison
- Footpaths and Open Spaces**
- Millennium Wood – Report and Update
 - Wessex Water application to re-route the footpaths at Tucking Mill – Report
 - Footpaths
 - Village Green
 - Churchyard