

**SOUTH STOKE PARISH COUNCIL**  
**NOTICE IS HEREBY GIVEN**  
**THAT A MEETING OF SOUTH STOKE PARISH COUNCIL**  
**WILL BE HELD ON**  
**MONDAY FEBRUARY 5<sup>th</sup> 2018 7.00 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 –5<sup>th</sup> February 2018**

- 1. Apologies for Absence**  
To receive any notices of absence  
To approve any reason for absence.
- 2. 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
- 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 15<sup>th</sup> January 2018
- 5. Village Hall Car Park Resurfacing** – To approve expenditure of £800 plus VAT (to be reclaimed) for the refurbishment of the Village Hall Car Park with a new surface. A grant of £300 will be made towards this cost by the Village Hall Management Committee.
- 6. Budget for 2018/19** – To revise the budget for 2018/19 to take account of the above Village Hall expenditure, if agreed.
- 7. Revised Planning Application and Masterplan for the Sulis Down development proposals**
  - To review the plans and documents delivered and to agree a strategy for the response.
  - To agree the draft and distribution of a newsletter to the residents of the Parish
- 8. Dates for Future Meetings** – To agree dates for further meetings for the Sulis Down Planning response and future meetings for the coming year.  
**Public Exhibition of Sulis Down Plans and Masterplan** – Saturday 10<sup>th</sup> February 10:00 – 16:00  
**Parish Council and Public meeting** – Monday 19<sup>th</sup> February 19:30 – 21:30 - To hear and receive residents views and comments and formulate an initial draft response.  
Parish Council Meetings: March 12th 2018  
Annual Parish Meeting: April 16th 2018  
Annual Parish Council Meeting: May 21st 2018

Signed



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