

SOUTH STOKE PARISH COUNCIL
NOTICE IS HEREBY GIVEN
THAT A MEETING OF SOUTH STOKE PARISH COUNCIL
WILL BE HELD ON
MONDAY MAY 21st 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 – Annual Parish Council Meeting –21st May 2018

- 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 12th March 2018**
- 7. Minutes of Annual Parish Meeting held on 16th April 2018**
- 8. Parish Councillor Vacancies**
 - **Co-Option of a new member.**
 - **Confirmation of Vacancy arising from Non-attendance of Ruth Haynes for a period of six months and her informal resignation.**
- 9. Declaration of Acceptance of Office**
- 10. Annual Return**
 - **Accounts for year ending 31st March 2018**
 - **Review and Adoption of Standing Orders, Risk assessment, Asset Register, to include New Data Privacy Policy**
 - **Auditors Report**
 - **Annual Return – Completion and Approval of The Annual Governance Statement 2017/18**
 - **Annual Return – Approval of The Accounting Statements 2017/18**
- 11. Register of Members Interests – Review, Amendment and Signing**
- 12. General Power of Competence -** The Parish Council resolves from 21st May 2018, 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.
- 13. Financial Matters**
 - Section 137 Subscriptions
 - RFO Report
 - Payments for Approval

The Parish Council resolves to continue to make the following Payments by Direct Debit:-

 - E.ON – Monthly Electricity Bill Approx.£35.00 monthly
 - Avon Wildlife Trust Annual Membership £48.00
 - CPRE – Annual Membership £36.00
 - Bath preservation Trust £15.00
 - Information Commissioner - Data Protection Registration £35.00
- 14. Parish Council Matters**
 - Parish Councillors' Individual Responsibilities
 - Allotments
- 15. Employment Matters – NJC New Pay Rates and Scales as at April 2017, and April 2018.**

To approve pay increase back payment for the year 2017-18 (as review not done in May 2017 Sweeper £102.57, Clerk £40.32), and to approve pay rate increase for year 2018-19 Sweeper £7.92 to £8.765), Clerk £9.647 to £10.107 per hour).

16. General Parish Matters

- Matters Arising from Annual Parish Meeting
 - Sulis Down Development - Wide ranging review of traffic across the entire South side of Bath.
 - Parking in the Village – Any further progress to report.
 - Southstoke Lane and Village Road Safety – Quiet Lane Scheme proposal
 - Midford Road/Village – road safety issues
 - Midford Village - Any further progress to report.
 - Castle Bend - Any further progress to report.
 - Combe Path Lawn BA22/7-8 Diversion and Crossing – Objections from a resident.
 - Dog Waste Bins
- Midford Telephone Box – Progress Report
- Village Hall
- Police liaison

Footpaths and Open Spaces

- Footpaths
- Village Green
- Churchyard

17. Planning Matters

Planning Update

Sulis Down Planning Application Ref 17-02588-EFUL and Master Plan - Report on current status and Legal opinion.

Applications Received

18/01673/FUL – The Lodge, Midford Place, Midford Road, Midford , Bath BA2 7BX -
Demolition of an existing single storey rear shed and erection of a part single, part two storey rear extension.

Planning Decisions by B&NES

Decisions Pending

Enforcement Update

Other Planning Matters to Report

- Aerial in Conservation Area
- B&NES Local Plan 2016-2036 Briefing
- B&NES Local Plan/HELAA Site Assessment Training
- B&NES Draft Supplementary Planning Document Local List of Heritage Assets.

18. Highway Matters

Maintenance Update and Road Safety Issues – Report

19. B&NES Matters

BathAvon Forum – 11th April - Report

PARISH LIAISON MEETING 28th February, 2018 – Report

Bath Preservation Trust – Report

20. Other Matters to Report

Local Government Boundary Review - Extended Consultation

21. Correspondence Received

Badger Culling - Bath & North East Somerset Council Resolution

22. Dates for Future Meetings – To agree dates for coming year.

Signed

G Davis

Mr. G. Davis (Clerk)

01225 840201

SouthStokeClerk@hotmail.com

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