

**SOUTH STOKE PARISH COUNCIL**  
**NOTICE IS HEREBY GIVEN**  
**THAT A MEETING OF SOUTH STOKE PARISH COUNCIL**  
**WILL BE HELD ON**  
**MONDAY JULY 16<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 –16<sup>th</sup> July 2018**

- 1. Apologies for Absence**
- 2. Declarations of Interest and Dispensations**  
To receive declarations of interest from councillors on items on the agenda
- 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 25<sup>th</sup> June 2018
- 5. Parish Councillor Vacancies - Co-Option of a new member.**
- 6. Declaration of Acceptance of Office**
- 7. Financial Matters**
  - RFO Report & Payments for Approval
- 8. Parish Council Matters**
  - Progress on Audit matters – Councillors details and Security Arrangements
  - GDPR Compliance and Data Privacy Policy - report
  - Parish Councillors' Individual Responsibilities
  - Allotments
- 9. General Parish Matters**  
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.
  - Dog Waste BinsMidford Telephone Box – Progress Report  
Village Hall  
Police liaison – PCSO Meeting Place
- 10. Footpaths and Open Spaces**
  - Footpaths
  - Village Green
  - Churchyard
- 11. Planning Matters**  
**Planning Update**  
Sulis Down Planning Application Ref 17-02588-EFUL and Master Plan
  - To receive and consider advice from counsel of the likelihood of success of any possible application for Judicial Review.
  - To hear comments and responses from the public, and to respond to these and take them into account in agreeing any action.
  - To consider the costs of any agreed actions, to identify and secure any necessary funds and to approve the expenditure within the Parish Council's resources.
  - Parish Council involvement in Section 106 agreements.Applications Received  
Planning Decisions by B&NES  
Decisions Pending  
Enforcement Update  
Other Planning Matters to Report
  - Aerial in Conservation Area
  - B&NES Local Plan/HELAA Site Assessment
  - B&NES Consultation on a new Sustainable Construction Checklist

12. **Highway Matters**  
Maintenance Update and Road Safety Issues – Report
13. **B&NES Matters**  
BathAvon South Forum – 2<sup>nd</sup> August Agenda  
PARISH LIAISON MEETING 30th May 2018 – Report  
Bath Preservation Trust – Report
14. **Other Matters to Report**
15. **Correspondence Received**
16. **Dates for Future Meetings** – To agree dates for coming year.  
Parish Council Meetings: September 17th, November 19th, January 14th 2019, March 11th 2019  
Annual Parish Meeting: April 15th 2019  
Annual Parish Council Meeting: May 20th 2019

Signed

*G Davis*

Mr. G. Davis (Clerk)

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