

**SOUTH STOKE PARISH COUNCIL**  
**NOTICE IS HEREBY GIVEN**  
**THAT A MEETING OF SOUTH STOKE PARISH COUNCIL**  
**WILL BE HELD ON**  
**MONDAY APRIL 15<sup>th</sup> 2019 6.30 p.m.**  
**AT THE VILLAGE HALL**

**Public Participation**

A 5 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 –15<sup>th</sup> April 2019**

**1. Apologies for Absence**

To receive any notices of absence

To approve any reason 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. Village Green – Removal of Unsafe Tree** – To approve the emergency expenditure of £510 plus VAT for the removal the Rowan Tree which had become unsafe due to rot.

**5. Village Hall – Replacement of failed heating system**

- To approve expenditure of the £500 budget figure towards the cost of the replacement heaters and associated works.
- To approve and instruct the clerk to proceed with the procurement of the heaters and works, on receipt of the agreed grant funds from the Village Hall Management Committee.
- To defer decision of what further financial assistance to wards these works to make to the Annual Parish Council meeting on May 20<sup>th</sup> 2019, so that the new Parish Council may properly consider this matter.

**6. Planning Matters**

**Sulis Down Planning Application Ref 17-02588-EFUL and Master Plan**

- To receive a report on the current status of the Section 106 Agreement.
- To receive a report on the position of B&NES Planning Policy on the Master Plan Submission by Hignett Family trust to:-
  - The Joint Strategic Plan Consultation
  - The B&NES Local Plan Review Consultation
- To consider what representation, if any, is appropriate for both the B&NES Local Plan Review Consultation and the Joint Strategic Plan Consultation.
- To consider the role the Parish Council may, should, and is willing to play in any legal representation at an Examination in Public for both these consultations, taking into account the approved budget of the Parish Council for 2019-20.

**7. Dates for Future Meetings**

Annual Parish Council Meeting: May 20<sup>th</sup> 2019