

SOUTH STOKE PARISH COUNCIL
NOTICE IS HEREBY GIVEN
THAT THE ANNUAL MEETING OF SOUTH STOKE PARISH COUNCIL
WILL BE HELD ON
MONDAY MAY 20th 2019 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 –20th May 2019

- 1. Declaration of Acceptance of Office – All Councillors**
- 2. Election of Officers – Chairman and Vice Chairman**
- 3. Declaration of Acceptance of Office**
- 4. Apologies for Absence**
 - To receive any notices of absence
 - To approve any reason for absence.
- 5. 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
- 6. 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.
- 7. Minutes of Parish Council Meeting held on 11th March 2019**
- 8. Minutes of Parish Council Meeting held on 25th March 2019**
- 9. Minutes of Annual Parish Meeting held on 15th April 2019**
- 10. Annual Return**
 - **Accounts for year ending 31st March 2019**
 - Review and Adoption of Standing Orders, Risk assessment, Asset Register
 - Auditors Report
 - Annual Return – Completion and Approval of The Annual Governance Statement 2018/19
 - Annual Return – Approval of The Accounting Statements 2018/19
- 11. Register of Members Interests – Review, Amendment and Signing**
- 12. General Power of Competence - The Parish Council resolves from 20th May 2019, 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. General Parish Matters**
 - Matters Arising from Annual Parish Meeting
 - Broadband provision in Southstoke and Midford
 - Removal of Rowan Tree from Village Green – Replacement. Offer of replacement from resident.
 - Southstoke Lane and Village Road Safety Measures.
 - Midford Road/Village – road safety issues
 - Midford Telephone Box – Progress Report
 - Sulis Down. Update on Hignett Family Trust proposals

- Village Hall
 - Replacement of failed heating system
 - Review of Grant Funding for the current year
- Police liaison

Footpaths and Open Spaces

- Footpaths
 - Replacement Memorial Bench Grove Path
- Village Green
- Churchyard

16. Planning Matters

Planning Update

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

- **To Appoint A Parish Council Committee** for this matter and agree their brief and role - Executive or Advisory.
- **To Agree a date and time** for the first meeting of this committee.
- **To Agree the Agenda** for this first meeting.

Applications Received

19/01616/FUL – Parcel 9238 Packhorse Lane South Stoke Bath - Alteration of existing field access and creation of new farm track.

Planning Decisions by B&NES

Decisions Pending

Enforcement Update

19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath - Creation of hardstanding area.

Other Planning Matters to Report

Briefing Note For Parish & Town Councils On The Local Plan 2016-2036 (April 2019)

17. Highway Matters

Maintenance Update and Road Safety Issues – Report

18. B&NES Matters

PARISH LIAISON MEETING – Next Meeting 24th July 2019

Bath Preservation Trust – Report

19. Other Matters to Report

20. Correspondence Received

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

Signed

G Davis

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