

**SOUTH STOKE PARISH COUNCIL**  
**NOTICE IS HEREBY GIVEN**  
**THAT A MEETING OF SOUTH STOKE PARISH COUNCIL**  
**WILL BE HELD ON**  
**MONDAY JANUARY 13<sup>th</sup> 2020 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 –13<sup>th</sup> January 2020**

- 1. Apologies 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. Minutes of the Parish Council Meeting** held on 18<sup>th</sup> November 2019
- 5. Financial Matters**
  - Budget for 2020/21 and Parish Precept
  - RFO Report
  - Payments for Approval – Christmas Tree and Christmas Tree Lights
  - New Bank Mandate – Report on progress
  - Asset Register and Risk Assessment Review for Asset Insurance Values – Presentation of new Asset Register for Approval
  - Community Infrastructure Levy – Published Annual Report
- 6. Parish Council Matters**
  - Street Lighting Maintenance – Revised Contract with SSE Contracting, and future contract.
  - Allotments
- 7. General Parish Matters**
  - Broadband provision in Southstoke and Midford
  - Midford Telephone Box – Progress Report
  - Village Hall
  - Police Liaison and Neighbourhood Watch Scheme.

**Footpaths and Open Spaces**

  - Footpaths
  - Village Green – Drainage issues, and Re-painting Railings
  - Churchyard
- 8. Planning Matters**

**Planning Update**

  - **Sulis Down Development** (17-02588-EFUL &, Master Plan) and **Section 106 Agreement Applications Received**
  - **19/05066/FUL - Paddock Opposite Laura Cottages Combe Hay Lane Midford** - Erection of a two-storey garage/workshop, following demolition of existing garage/workshop.
  - **19/05556/OUT - The Granary, Southstoke Lane, South Stoke, Bath** - Outline application for B1 commercial development (All matters except access reserved).

**Planning Decisions by B&NES**

**Decisions Pending**

**Enforcement Update**

**Other Planning Matters to Report**
- 9. Highway Matters**
  - Village Parking Issues
  - Southstoke Lane and Village Road Safety Measures. Approval and Costings for:-
    - Pedestrian Warning Signs
    - Potential introduction of a 20mph speed limit through Southstoke Village (and 30mph along Southstoke Lane).
  - Road Safety Fund Application
  - Midford Road/Village – Road safety issues
  - Drainage at the Church lychgate

**10. B&NES Matters**

- PARISH LIAISON MEETING – Next Meeting 31<sup>st</sup> March 2020, and other meeting dates.
- Bath Preservation Trust – Report
- CPRE Meeting - Report

**11. Other Matters to Report**

Celebration of VE day 75 ( 8th – 10th May 2020).

**12. Correspondence Received**

**Consultation** – Future of Entry Hill Golf Course

**Consultation** – Strengthening police powers to tackle unauthorised encampments

**13. Dates for Future Meetings**

The following dates for meetings for the coming year are agreed.

Monday 9th March 2020

Annual Parish Meeting: Monday April 20th 2020,

Annual Parish Council Meeting: May 18th 2020

Signed



Mr. G. Davis (Clerk)

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