

# **SOUTH STOKE PARISH COUNCIL**

## **NOTICE IS HEREBY GIVEN**

**That the Annual Parish Council Meeting OF SOUTH STOKE PARISH COUNCIL**

**Will be held on TUESDAY May 21st 2024 at 7.00 p.m.**

**IN 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 – 21<sup>st</sup> May 2024**

- 1. Election of Officers – Chairman and Vice Chairman**
- 2. Apologies for Absence**
  - To receive any notices of absence
  - To approve any reason for absence.
- 3. Declarations of Interest and Dispensations**
- 4. 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.
- 5. Minutes of Parish Council Meeting** held on 19<sup>th</sup> March 2024
- 6. Minutes of Annual Parish Meeting** held on 24<sup>th</sup> April 2024
- 7. Annual Return**
  - Accounts for year ending 31<sup>st</sup> March 2024
  - Auditors Report and Approval of Invoice
  - Review and Adoption of Standing Orders, Financial Regulations, Risk assessment, Asset Register
  - Parish Council Insurance – To Approve Renewal
  - Annual Return – Completion and Approval of The Annual Governance Statement 2023/24
  - Annual Return – Approval of The Accounting Statements 2023/24
- 8. General Power of Competence** - The Parish Council resolves from 21<sup>st</sup> May 2024, 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.
- 9. Financial Matters**
  - Section 137 Subscriptions
    - Avon Wildlife Trust Annual Membership £48.00
    - CPRE – Annual Membership £60.00
    - Bath preservation Trust £40.00
  - RFO Report
    - Payments for Approval
    - Community Infrastructure Levy (CIL) Funds – Review of Report and allocated expenditure.
  - The Parish Council resolves to continue to make the following Payments by Direct Debit:-
    - N-Power – Monthly Electricity Bill Approx.£20.00 monthly
    - Avon Wildlife Trust Annual Membership £48.00
    - CPRE – Annual Membership £60.00
    - Bath preservation Trust £40.00
    - Information Commissioner - Data Protection Registration £35.00
  - HSBC Bank Mandate, Online Access and Payment Approval and management.
- 10. Parish Council Matters**
  - **Staffing** – Recruitment of Assistant/Trainee Clerk
- 11. General Parish Matters**
  - Matters Arising from Annual Parish Meeting
  - Parish Councillor Responsibilities
  - Midford Telephone Box – Progress Report
  - Village Hall – Progress Report and to consider the latest proposals for Sound & Thermal Insulation
  - Allotments
  - Police liaison and Neighbourhood Watch
  - Website and IT Upgrades
  - Noticeboard for Sulis Down, Litter bins, Parish Litter and Sweeping, and other Section 106 matters re:- Sulis Down

### **Footpaths and Open Spaces**

- Millennium Viewpoint – The broken slab on the stone bench - Report
- Footpaths
- Village Green
- Churchyard - The repair to the boundary wall at significant cost.

### **12. Planning Matters**

**Planning Update** - Sulis Down Developments – Report on Refusal Decision

Application Type: **Outline Application with an EIA attached**

Site Location: **Parcel 4234 Combe Hay Lane Combe Hay Bath Bath And North East Somerset**

Description of Proposal: (i) Outline application for Phases 3 and 4 for up to 290 dwellings;

**Applications Received**

**Planning Decisions by B&NES**

**Decisions Pending**

**Enforcement Update**

**Other Planning Matters to Report**

**APP/F0114/C/22/3307537 - Midford Castle, Midford, Bath, BA2 7BU** - Midford Castle -

Agricultural Barn 21/00420/UNDEV - Enforcement Appeal Hearing 30 May 10.30am Guildhall

**Local Plan Options consultation 12th February to 16th April.** – To report response

### **13. Highway Matters**

Midford Road/Village – TRO Midford Village 20 m.p.h. speed limit – Report on progress.

### **14. B&NES Matters**

PARISH LIAISON MEETING – Next meeting 26<sup>th</sup> June 2024

Bath Preservation Trust – Report

### **15. Other Matters to Report**

**South Stoke Fete 2024**

### **16. Correspondence Received**

### **17. Dates for Future Meetings** – To agree dates for coming year.

Signed

12<sup>th</sup> May 2024



Mr. G. Davis (Clerk)

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