

SOUTH STOKE PARISH COUNCIL
NOTICE IS HEREBY GIVEN
That a Parish Council Meeting of SOUTH STOKE PARISH COUNCIL
Will be held on TUESDAY July 23rd 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 – Parish Council Meeting – 23rd July 2024

1. **Apologies for Absence**
To receive any notices of absence
To approve any reason for absence.
2. **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
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 Annual Parish Council Meeting** held on 21st May 2024
5. **Parish Council Matters**
Staffing – Recruitment of Assistant/Trainee Clerk.
6. **Financial Matters**
RFO Report
Payments for Approval
HSBC New Bank Mandate
HSBC Authorised Online Users and Payment Authorisation changes.
Review and Adoption of Financial Regulations
Community Infrastructure Levy (CIL) Funds
7. **General Parish Matters**
 - Parish Councillor Responsibilities – To be agreed/confirmed
 - Midford Telephone Box – Progress Report
 - Village Hall
 - Allotments
 - Police liaison and Neighbourhood Watch
 - Churchyard
 - Website and IT Upgrades – Transfer of Domain and e-mails
 - Noticeboard for Sulis Down
 - Litter bins – Sulis Down and Elsewhere
 - Parish Litter and Sweeping – Sulis Down and Elsewhere.**Footpaths and Open Spaces**
 - Footpaths – Footpath review 2024
 - Village Green
8. **Planning Matters**
Planning Update - 22/02169/EOUT - Outline Application with an EIA attached
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 300 dwellings; landscaping; drainage; open space; footpaths and emergency access; all matters reserved, except access from Combe Hay Lane via the approved Phase 1 spine road (details of internal roads and footpaths reserved); (ii) Detailed application for the continuation of the spine road (from Phase 1), to and through Sulis Manor and associated works comprising: the demolition of existing dilapidated buildings and tree removal; drainage; landscaping; lighting; and boundary treatment; to enable construction of the spine road.

Applications Received

24/02431/NMA - Parcel 4234, Combe Hay Lane, Combe Hay, Bath - Non-Material Amendment to 21/02214/EGAR (Variation of Condition 24 (Plans List) of application 17/02588/EFUL (Full planning permission for the erection of 171 residential units, open space, green infrastructure, landscaping and associated works including provision of vehicular access from Combe Hay Lane))

Planning Decisions by B&NES

Decisions Pending

Enforcement Update

Planning Appeals

- Appeal Decision - 21/00420/UNDEV - Midford Castle, Midford, Bath, BA2 7BU - **Dismissed**

Other Planning Matters

- Creating Sustainable Communities for North East Somerset - consultation extension.
- Sustainable Construction Checklist Supplementary Planning Document consultation

9. Highway Matters

- A36 Limpley Stoke – closure for carriageway repairs and stabilisation
- Southstoke Lane and Village
- Midford Road/Village

10. B&NES Matters

PARISH LIAISON MEETING – Meeting 17th July 2024 - Report

Bath Preservation Trust – Report on meeting 4th June

11. Other Matters to Report

South Stoke Fete – Report on success

12. Correspondence Received

13. Dates for Future Meetings – To Confirm

Tuesday 24th September 2024 – 7:00 p.m. - Parish Council Meeting

Tuesday 26th November 2024 – 7:00 p.m. - Parish Council Meeting

Tuesday 21st January 2025 – 7:00 p.m. - Parish Council Meeting – Budget & Precept

Tuesday 25th March 2025 – 7:00 p.m. - Parish Council Meeting

Tuesday 22nd April 2025 – 7:30 p.m. – Annual Parish Meeting

Tuesday 20th May 2025 – 7:00 p.m. – Annual Parish Council Meeting

Signed

14th July 2024



Mr. G. Davis (Clerk)

07485033897

clerk@southstokepc.org.uk