SOUTH STOKE PARISH COUNCIL

NOTICE IS HEREBY GIVEN

That a Parish Council Meeting of SOUTH STOKE PARISH COUNCIL

Will be held on TUESDAY September 24th 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 – 24th September 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 23rd July 2024
- 5. Parish Council Matters

Staffing – Recruitment of Assistant/Trainee Clerk.

Financial Matters

6.

8.

RFO Report

Notice of Conclusion of Audit

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 confirmed
- Midford Telephone Box Progress Report
- Request for Defibrillator in Midford
- Midford Parish Council Notice Board Re-siting
- Village Hall
- Allotments Uncultivated Plots
- Police liaison and Neighbourhood Watch Report from the PCSO.
- Churchyard
- Website and IT Upgrades Transfer of Domain and e-mails, and .Gov.UK Domain
- Noticeboard for Sulis Down
- Litter bins Sulis Down and Elsewhere
- Parish Litter and Sweeping Sulis Down and Elsewhere.

Footpaths and Open Spaces

- Grove Path Field Gate Barbed Wire Report
- Footpaths Footpath review 2024
- Village Green

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.

An Appeal has been made to the Planning Inspectorate in respect of the above development. The appeal is against the decision of the Local Planning Authority to refuse planning permission for the development described above.

Applications Received 24/03411/FUL - Parsonage Barn , Packhorse Lane, South Stoke, Bath BA2 7DL - Replacement of existing windows and doors. Planning Decisions by B&NES Decisions Pending Enforcement Update Planning Appeals Other Planning Matters

9. Highway Matters

- A36 Limpley Stoke closure for carriageway repairs and stabilisation
 Serious issues on Tucking Mill Lane
 - Southstoke Lane and Village
- Midford Road/Village

10. **B&NES Matters**

PARISH LIAISON MEETING – Meeting 18th September 2024 - Report Bath Preservation Trust

11. Other Matters to Report

12. Correspondence Received

- WERN Rural Housing Support
- Avon and Wiltshire Mental Health Partnership NHS Trust World Mental Health Day events
- **Community Enterprise Catalyst (Bath & North East Somerset)** Improving care and help at home support to older vulnerable people in your parish

13. Dates for Future Meetings – To Confirm

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

15th September 2024

6 Pavis

Mr. G. Davis (Clerk) 07485033897 clerk@southstokepc.org.uk