

Stonesfield Parish Council

MEETING OF THE PARISH COUNCIL

Councillors are hereby summoned to attend the above meeting at **7.00 pm on the 5th February 2025**
to be held in **Stonesfield Primary School, hall**

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

Members of the public wishing to speak should notify the Clerk before the start of the meeting

AGENDA

1. **Public Participation** – Approx. 5 mins – notice of who wishes to speak should be received by the Clerk and at the digression the Chair 24 hours before the meeting.
2. **Apologies of absence.**
3. **Declarations of interest:** Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
4. **Minutes** to be approved from the 8th January 2025 Parish council meeting.
5. **To note the Actions Register and Updates.**
6. **To consider and receive reports from District Councillors.**
7. **To consider and receive reports from County Councillor.**
8. **To consider and receive reports from Parish Councillors.**
 - i. Recruitment of New Clerk – Cllr Claire Renshaw.
9. **To receive reports from Stonesfield PC working groups:**
 - i. **Neighbourhood Plan Steering Group: to discuss and agree the following with the PC:**
 - a. Update on Section 11, Building Design Guidelines
 - b. Minutes/feedback from NPSG meetings on 20/01/25 and 27/01/25
 - c. Discussion/approval of Draft for progression to Regulation 14 consultation
 - d. Reg 14 timeframe and practicalities (promotion of, exhibitions, feedback mechanisms, who is doing what? etc.)
 - e. Reg 14 consultation with six statutory consultees and informing our neighbouring Parish Councils
 - f. Local Green Spaces (Log/record of letters and responses. Actions)
 - ii. **SAFER: update report received:**
 - a. **Mirror at Laughton Road** – PC to decide next steps.
10. **To consider matters of finance and policies.**
 - i. Ratification of Payments – all are paid via bank transfer

Gross Amount (£)	VAT Value (£)	Payee	Details	Power
1350.00		Locum Clerk & RFO	Jan 2025	LGA 1972 S112
1231.20	205.20	Ubico Ltd	Field Close Hedge Works	Open Spaces Act
24.00	4.00	Vision ICT	2 new Cllr Email accounts	LGA 1972 S112

- ii. Discuss and approve increase in Scouts Grant request (£5,000). £1125 left in budget

11. Items for the next agenda.

12. Date of the next Full Council Meeting: 5th March 2025.

Cherie Carruthers

Cherie Carruthers
Locum Clerk