

Barton Stacey Parish Council



c/o Banyuls, Greenacres, Barton Stacey, Hants, SO21 3RH

You are duly summoned to attend the meeting of Barton Stacey Parish Council as detailed below:

Time: 7.30pm
 Date: Tuesday 20th November, 2018
 Location: Barton Stacey Village Hall

Jo Gadney
 Clerk, Barton Stacey Parish Council
 Wednesday 14th November, 2018

Council members: Cllr Sue Gaines (Chairman) , Cllr Jan Lovell, Cllr Abi Bettle-Shaffer, Cllr Charlotte White, Cllr Cheryl Sherwood, Cllr Nigel Cooper, Cllr Darren Patis, Cllr Nicholas Prideaux

PUBLIC PARTICIPATION

For ten minutes residents are invited to address the Parish Council, make comment on items on the agenda or raise matters for consideration at a future meeting.

AGENDA

| | Action |
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| 1. To receive and accept apologies for absences | Cllr Gaines |
| 2. Declarations of Interest To receive and record declarations of interest on the agenda. | Cllr Gaines |
| 3. Minutes of the Previous Meeting and matters arising To approve minutes of the full council meeting dated Tuesday 16 th October, 2018 | Cllr Lovell |
| 4. The Borough and County Councillor's reports To receive a written or verbal report from: a) Borough Councillor b) County Councillor | Cllr Drew Cllr Gibson |
| 5. Parish Matters a) Street lighting – to confirm part night-time switch off b) Footpaths – school path update c) Discuss/agree modification of 3 footpaths in parish d) Gravel Lane – overhanging trees requiring work | Cllr Gaines Clerk Clerk Clerk |
| 6. Councillors reports | All |
| 7. Planning applications To receive planning committee decisions in respect of planning applications received since the last meeting. a) Discuss/agree response for planning application 18/02919/VARN– Vary condition 02 of 15/02014/FULLN (erection of 2 dwellings) to include revised drawings 695/18/01 A and 695/18/02 A to allow for additional rooflights with roof space at Amberley House and Drayton View, 23A and 23B West Road, Barton Stacey, Winchester | Cllr Gaines |
| 8. Clerk's Report | Clerk |
| 9. Finance a) To receive and approve the October monthly financial report b) Approval to purchase 11 th edition of Arnold-Baker on Local Council administration £103.99 | Cllr Gaines Cllr Gaines |
| 10. Allotments – to discuss/agree a) Allotment fees and costs b) rabbit issues c) hedge replacement (small section) | Cllr Gaines Cllr Gaines Cllr Gaines |
| 11. Play | |

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| Discuss/agree which ideas are to be adopted from suggested information play schedule | Cllr Gaines |
| 12. Pavilion – discuss and agree actions if relevant a) Update on claim on PC insurance following an injury by the pavilion b) Update on pavilion interior and exterior c) Formation of a pavilion fund raising committee | Cllr Gaines Cllr Gaines Cllr Gaines |
| 13. Roads and Highways a) Speed indicator device – update on licences, costs and progress b) A30/A272 junction - update | Cllr Gaines Cllr Gaines |
| 14. Welcome pack Update following recent meeting | Cllr Gaines |
| 15. Correspondence List | Clerk |
| 16. Parish Councillor Vacancy a) Presentations from candidates b) Discuss selection of candidate to fill vacancy | Candidates Cllr Gaines |
| 17. Councillors/Clerk training and Meetings Clerk to attend Health and Safety meeting at HALC Thursday 29 th November, 2018 Chair to attend Basic Planning for Local Councils Wednesday 28 th November, 2018 | |
| Date of the Next Meeting: Tuesday 15th January, 2019 | |
| In accordance with the Public Bodies (Admission to Meetings) Act 1960 it may be necessary that in view of the confidential nature of the business to be transacted it is advised, in the public interest, that the public and press be temporarily excluded and may be instructed to withdraw | |