

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 15th January, 2019
 Location: Barton Stacey Village Hall

Jo Gadney
 Clerk, Barton Stacey Parish Council
 Wednesday 9th January, 2019

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, Cllr Donna Oliver

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
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 20 th November, 2018	Cllr Gaines
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 discuss part night-time switch off for BSPC owned street lights b) Footpaths – school path update following trial of cycling c) Presentation of £1000 grant cheque for SID from TVBC to BSPC d) Discuss/agree use of S137 monies for restoration of church tiles by BSPC - £30 per tile e) Discuss/agree priority list of 5 footpaths for HCC f) Discuss/agree allowing adult use of trail in playground by LHEO staff g) Discuss/agree planting of a Christmas tree on the Green	Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines
6. Councillors reports	All
7. Clerk's Report	Clerk
8. Finance a) To receive and approve the November/December monthly financial reports b) Retrospectively approve transfer of £545 from ring-fenced reserves for playground work c) Budget – review and approve 2019/20 draft budget d) Review and approve Risk Assessment and business continuity documents e) Review and approve Fixed Asset Register f) Review and approve bank reconciliation as of End December 2018	Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Clerk
9. Play a) Informal play ideas – discuss/agree quotes b) Review and approve playground risk assessment c) MUGA - grant update and street board removal from quote	Cllr Gaines Cllr Patis Cllr Gaines
10. Pavilion a) Update on claim on PC insurance following injury by the pavilion	Cllr Gaines

<ul style="list-style-type: none"> b) Review and approve pavilion risk assessment c) Rota for monthly checks of pavilion d) Discuss/agree professional risk assessment for Legionella e) Discuss/agree repairs to cladding f) Setting up a fund raising committee 	<p>Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines</p>
<p>11. Roads and Highways</p> <ul style="list-style-type: none"> a) Speed indicator device – update progress b) A30/A272 junction – update c) Follow up regarding extending 30mph area d) Possibility of adding a gate at end of School path (Bullington Lane end) 	<p>Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines</p>
<p>12. Allotments</p> <ul style="list-style-type: none"> a) Review and approve allotment risk assessment b) Update following site visit and areas that require improvement 	<p>Clerk Cllr Gaines</p>
<p>13. Election 2019 Schedule of dates for candidates</p>	<p>Clerk</p>
<p>14. Communications</p> <ul style="list-style-type: none"> a) Spring Newsletter b) Discuss/agree purchase of domain names 	<p>Cllr Gaines Cllr Gaines</p>
<p>15. Correspondence List</p>	<p>Clerk</p>
<p>16. Councillors/Clerk training and Meetings HALC Annual conference – Wednesday 13th March @ St Mary’s Stadium, Southampton –SG/JG Highways and Transport – Wednesday 13th March in Winchester 1745-2030 – SG/JG/NP</p>	<p>Clerk</p>
<p>Date of the Next Meeting: Tuesday 19th February, 2019</p>	
<p>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</p>	