

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 19th February, 2019
 Location: Barton Stacey Village Hall

Jo Gadney
 Clerk, Barton Stacey Parish Council
 Wednesday 13th February, 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 15 th January, 2019	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/agree part night-time switch off for BSPC owned street lights following new information from HCC b) Discuss/agree more Neighbourhood Watch c) Discuss/agree taking part in “Parishes are Blooming” d) Discuss/agree planting of a Cherry Tree on the Green by a residents e) Discuss/agree application (via HCC) to add a Bridleway in Newton Stacey	Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines
6.	Briefing – Proposed planning application on Raymond Brown site - Incinerator	Cllr Lovell
7.	Councillors reports	All
8.	Planning applications To receive planning committee decisions in respect of planning applications received since last meeting	Clerk
9.	Clerk's Report	Clerk
10.	Finance To receive and approve the January monthly financial reports	Cllr Gaines
11.	Play a) Informal play S106 monies – update re purchase of basketball net/post/goal & agree type of picnic table & chairs to be purchased b) Review and approve playground risk assessment c) MUGA – Grant update. Review 3 quotes and select contractor. Discuss/agree Certificate of Lawfulness. d) Discuss/agree actions following trim trail/playground annual inspections	Clerk Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines

<p>12. Pavilion</p> <ul style="list-style-type: none"> a) Discuss/agree PC's decision regarding insurance claim following injury b) Review and approve pavilion risk assessment c) Discuss Legionnaires report d) Discuss/agree purchase of temperature probe for testing water temperature & lockable cupboard to store cleaning equipment in e) Cllr responsibilities during monthly checks of pavilion re Legionella & cleanliness of pavilion f) Discuss/agree Football Club contract and ad hoc users g) Setting up a fund raising committee <p>13. 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 by allotments d) Discuss/agree adding a gate at end of School path (Bullington Lane end) <p>14. 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>15. Election 2019</p> <p>Nomination and Candidate details forms given out & confirmation of important dates</p> <p>16. Communications</p> <ul style="list-style-type: none"> a) Spring Newsletter b) Update following purchase of domain names c) Update of progress with Village Directory <p>17. Correspondence List</p> <p>18. Councillors/Clerk training and Meetings</p> <p>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 Playground/MUGA course – Thursday 28th March at HALC - JG TVAPTC – Thursday 28th February @ 19.30 at Kings Somborne Village Hall Test Valley Resilience workshop – Saturday 16th March</p> <p>Date of the Next Meeting: Tuesday 19th March, 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>	<p>Cllr Gaines Cllr Gaines Clerk Cllr Gaines</p> <p>Cllr Gaines Cllr Gaines Cllr Gaines</p> <p>Cllr Gaines Cllr Gaines Cllr Gaines</p> <p>Clerk Cllr Gaines</p> <p>Clerk</p> <p>Cllr Gaines Cllr Cooper Cllr Gaines</p> <p>Clerk</p> <p>Clerk</p>
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