

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 March, 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 a) To approve minutes & Appendix 1 of the full council meeting dated Tuesday 19 th February, 2019 b) To approve minutes of the Extraordinary meeting dated Monday 11 th March, 2019	Cllr Gaines 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) Discuss/agree request from Barton Stacey Primary School for the MOD to land a helicopter on the Back Field so pupils can look round the helicopter b) Discuss whether PC wishes to launch a “zero waste” campaign ie Ecobricks c) Discuss new contract for West Road Permissive Path – Old contract due to expire May 2019	Cllr Gaines Cllr Gaines Cllr Gaines
6. Planning Act (2008) and the Infrastructure Planning (Environmental Impact Assessment) Regulation 2017-Regulations 10 and 11 – Application by WTI/EFW Holdings Limited (the applicant) for an Order granting Development Consent for the Wheelabrator Harewood Waste –to-Energy Facility (the Proposed Development) a) Discuss/agree response to Wheelabrator consultation b) Update from working party c) Confirm a date to visit to the Raymond Brown site	Cllr Gaines Cllr Gaines Clerk
7. Councillors reports	All
8. Planning applications a) To receive planning committee decisions in respect of planning applications received since last meeting b) 19/0043/FULLN – Two storey and single storey side extension on site of existing garage to provide study, utility and garage with bedroom and ensuite on first floor at 12 Ringbourne Copse, Barton Stacey, SO21 3RH c) 19/00450/CLPN – Certificate of proposed lawful development for the provision of a multi utility games area including hard surfacing and perimeter fencing at The Recreation Ground, Cocum Road, Barton Stacey, Winchdester	Cllr Gaines Cllr Gaines Cllr Gaines
9. Clerk's Report	Clerk

<p>10. Finance a) To receive and approve the February monthly financial reports b) Widen use of legal fees in light of Wheelabrator proposal</p>	<p>Cllr Gaines Cllr Gaines</p>
<p>11. Play a) Informal play S106 monies – update b) MUGA – update c) Discuss/agree quotes for work on the multiplay unit to replace the wooden slat</p>	<p>Cllr Gaines Cllr Gaines Clerk</p>
<p>12. Pavilion a) Insurance claim update b) Discuss/agree Football Club contract c) Postponement of fund raising committee</p>	<p>Cllr Gaines Cllr Gaines Cllr Gaines</p>
<p>13. Roads and Highways a) Speed indicator device – update on progress b) Discuss/agree various gates styles and costs for School path (Bullington Lane end)</p>	<p>Cllr Gaines Cllr Gaines</p>
<p>14 Election 2019 Confirmation of dates & ensuring nomination forms are at TVBC by 3rd April, 2019</p>	<p>Clerk</p>
<p>15. Communications a) Spring Newsletter b) Update of progress with Village Directory</p>	<p>Cllr Gaines Cllr Gaines</p>
<p>16. Correspondence List</p>	<p>Clerk</p>
<p>17. Councillors/Clerk training and Meetings Test Valley Resilience workshop – Saturday 16th March</p>	<p>Clerk</p>
<p>Date of the Next Meeting: Tuesday 16th April, 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>	