

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 21st January, 2020
 Location: Barton Stacey Village Hall

Jo Gadney
 Clerk, Barton Stacey Parish Council
 Wednesday 15th January, 2020

Council members: Cllr Sue Gaines (Chairman) , Cllr Jan Lovell, Cllr Abi Bettle-Shaffer, Cllr Barry Jayes, 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, for a maximum time of three minutes, to 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 19 th November, 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) update on plans for VE Day celebrations b) Discuss/agree ideas for i) nature area between playground and pavilion & update re grants available and ii) discuss/approve costs for wildflower area on recreation ground c) Discuss/agree applying for Woodland Trust free tree pack (for November 2020) d) Discuss/agree request from resident for a pizza van to operate on car park or area by Primary school e) Discuss/agree PC completing NALCs consultation on Unauthorised Encampments f) SIGNS-Discuss/agree/approve i) whether the sign on the back field should be replaced as rotting , ii) quote for installation of sign by pavilion/emergency vehicle area g) Discuss/agree request to use pavilion for the LOVE (Linking Our VillagES) fun run to raise the profile of the incinerator	Working party Cllr Jayes Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines
6. Councillor reports	All
7. Play a) Review of BSPC Fun and Fitness Project b) The next step – discuss and agree the launch of a New Pavilion and agree ring-fencing all or part of the CiL monies for this project c) Update on inspections of play areas	Cllr Gaines Cllr Gaines Cllr Jayes
8. 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) Update from KTVB b) Discuss request from Cllr Lovell to use BSPC response to Wheelabrator for a HALC initiative	 Cllr Gaines Cllr Gaines

<p>9.</p>	<p>Planning applications a)To receive planning committee decisions in respect of planning applications received since last meeting b)Discuss sale of shared ownership property at Ringbourne Copse</p>	<p>Cllr Gaines Cllr Gaines</p>
<p>10.</p>	<p>Finance a)To receive and approve the November/December monthly financial report b) Budget – review and approve budget 2020/2021 and confirm precept figure c) Approve moving £8168.90 CiL monies into savings account and to ring-fence as CiL monies d) Approve retrospective decision to go ahead with emergency work on tree on rec totalling £650 e) Approve retrospective extra costs for tree work undertaken in November totalling an extra £138 f) Review and approve risk assessment and business continuity documents g) Review and approve bank reconciliation as of end December 2019</p>	<p>Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines</p>
<p>11.</p>	<p>Zero Waste Campaign a)Update report from Zero Waste Group b) Discuss/agree area for composting at allotments</p>	<p>Cllr Oliver Cllr Gaines</p>
<p>12.</p>	<p>Clerk’s report</p>	<p>Clerk</p>
<p>13.</p>	<p>Pavilion & Recreation Ground Verbal report from relevant councillor on state of pavilion following monthly visits</p>	<p>Cllr Bettle-Shaffer</p>
<p>14.</p>	<p>Communications Village Directory – working party update on produce and completion target date</p>	<p>Working party</p>
<p>15.</p>	<p>Correspondence List</p>	<p>Clerk</p>
<p>16.</p>	<p>Councillors/Clerk training and Meetings Annual Parish Assembly – Tuesday 10th March, 2020</p>	<p>Clerk</p>
<p>Date of the Next Meeting: Tuesday 18th February, 2020</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>		