

# 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 18<sup>th</sup> February, 2020  
 Location: Barton Stacey Village Hall

*Jo Gadney*  
 Clerk, Barton Stacey Parish Council  
 Wednesday 12<sup>th</sup> February, 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**

		<b>Action</b>
<b>1.</b>	<b>To receive and accept apologies for absences</b>	<b>Cllr Lovell</b>
<b>2.</b>	<b>Declarations of Interest</b> To receive and record declarations of interest on the agenda.	<b>Cllr Lovell</b>
<b>3.</b>	<b>Minutes of the Previous Meeting and matters arising</b> a) To approve minutes of the full council meeting dated Tuesday 21 <sup>st</sup> January, 2020 b) To approve minutes of the EGM dated Monday 16 <sup>th</sup> December, 2019	<b>Cllr Lovell</b> <b>Cllr Lovell</b>
<b>4.</b>	<b>The Borough and County Councillor's reports</b> To receive a written or verbal report from: a) Borough Councillor b) County Councillor	<b>Cllr Drew</b> <b>Cllr Gibson</b>
<b>5.</b>	<b>Parish Matters</b> a) Update on plans for VE Day celebrations b) Discuss/agree applying for Woodland Trust free tree pack (for November 2020) c) Discuss/agree quotes for 2 cuts during summer 2020 for burial ground d) Discuss/agree playground inspection course for Cllr Jayes e) Discuss/agree selling wood from fallen branch on recreation ground f) Discuss/agree work to fix latch to recreation ground gate (southern end)	<b>Working pty</b> <b>Cllr Lovell</b> <b>Cllr Lovell</b> <b>Cllr Lovell</b> <b>Cllr Lovell</b> <b>Cllr Lovell</b>
<b>6.</b>	<b>Councillor reports</b>	<b>All</b>
<b>7.</b>	<b>Pavilion &amp; Recreation ground</b> a) Discuss ideas for pavilion launch b) Verbal report from relevant councillor on state of pavilion following monthly visits c) Discuss/agree insurance settlement following limb fail in October 2019 d) Discuss/agree rebate to BSFC due to wet recreation ground and need to hire other pitches	<b>Cllr Lovell</b> <b>Cllr Prideaux</b> <b>Cllr Lovell</b> <b>Cllr Lovell</b>
<b>8.</b>	<b>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)</b> Update from KTVB	<b>Cllr Cooper</b>
<b>9.</b>	<b>Planning applications</b> To receive planning committee decisions in respect of planning applications received since last meeting	<b>Cllr Lovell</b>
<b>10.</b>	<b>Finance</b>	

<p>a)To receive and approve the January monthly financial report b) Review and approve Fixed Asset Register</p>	<p><b>Cllr Gaines</b> <b>Cllr Lovell</b></p>
<p><b>11. Zero Waste Campaign</b> a)Update report from Zero Waste Group b) Discuss/agree area for composting at allotments</p>	<p><b>Cllr Oliver</b> <b>Cllr Lovell</b></p>
<p><b>12. Clerk’s report</b></p>	<p><b>Clerk</b></p>
<p><b>14. Correspondence List</b></p>	<p><b>Clerk</b></p>
<p><b>15. Councillors/Clerk training and Meetings</b> Annual Parish Assembly – Tuesday 10<sup>th</sup> March, 2020 Routine playground inspection course - Thursday 12<sup>th</sup> March, 2020 Discuss/agree councillors attending HALC conference on Wednesday 18<sup>th</sup> March, 2020</p>	<p><b>Cllr Lovell</b></p>
<p><b>Date of the Next Meeting: Tuesday 17<sup>th</sup> March, 2020</b></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>	