

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 17th March, 2020
 Location: Barton Stacey Village Hall

Jo Gadney
 Clerk, Barton Stacey Parish Council
 Wednesday 11th March, 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 18 th February, 2020	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 SSEN grant application for a community generator c) Discuss/agree quotes for addition of lower hand rails to bridge on back of rec d) Discuss/agree request for Frying High to operate every Thursday from 4-6pm e) Discuss/agree quotes for posts and chain for turning circle to protect grass f) Confirm volunteers to help distribute wildflower earth on Wednesday 25 th March	Working pty Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines
6.	Councillor reports	All
7.	Pavilion, Recreation ground and play a) New pavilion project – Parish engagement b) Verbal report from relevant councillor on state of pavilion following monthly visits c) Discuss/agree use of recreation ground for family party on Saturday 25 th July, 2020 d) Discuss/agree an event on the MUGA to encourage use – Eg walking football, netball tournament challenge e) Discuss/agree on work required at play areas and approve quotes	Cllr Gaines Cllr Cooper Cllr Gaines Cllr Gaines Cllr Gaines
8.	Zero Waste Campaign Update report from Zero Waste Group	Cllr Oliver
9.	Resilience Planning a) Flooding – Village email system, shop delivery, sandbag availability, Village Agent, Generator b) Coronavirus – i) Business continuity and government guidelines re meetings and staff ii) parish communications and volunteers	Cllr Gaines Cllr Gaines
10.	Planning applications a) To receive planning committee decisions in respect of planning applications received since last	Cllr Gaines

<p>meeting</p> <p>b) Confirm closure of Wheelabrator application for a waste to energy facility</p> <p>c) Discuss/agree comments for a premises licence for Hidden Wonderland Festival 10-11 July, 2020</p>	<p>Cllr Gaines</p> <p>Cllr Gaines</p>
<p>11. Finance</p> <p>a) To receive and approve the February monthly financial report</p> <p>b) To note correction to January monthly financial report</p> <p>c) Retrospective approval for an additional £20 of work for nature area</p>	<p>Cllr Gaines</p> <p>Cllr Gaines</p> <p>Cllr Gaines</p>
<p>12. Regulatory items</p> <p>a) Review/approve BSPC Sickness/absence policy</p> <p>b) Review/approve BSPC Business calendar</p>	<p>Cllr Gaines</p> <p>Cllr Gaines</p>
<p>13. Clerk's report</p>	<p>Clerk</p>
<p>14. Correspondence List</p>	<p>Cllr Gaines</p>
<p>15. Councillors/Clerk training and Meetings</p>	<p>Cllr Gaines</p>
<p>Date of the Next Meeting: Tuesday 21st April, 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>	