

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 June, 2020
Location: A virtual meeting via Zoom - use the link below to access the meeting
<https://us04web.zoom.us/j/77943135975?pwd=TTBpWUdwdU92SDdxSy8wZEtRT1JoZz09>

Jo Gaduey
Clerk, Barton Stacey Parish Council
Wednesday 10th June, 2020

Council members: Cllr Nicholas Prideaux (Chairman) , Cllr Donna Oliver (Vice-Chairman), Cllr Abi Bettle-Shaffer, Cllr Barry Jayes, Cllr Cheryl Sherwood, Cllr Nigel Cooper,

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	Chairman
2. Declarations of Interest To receive and record declarations of interest on the agenda.	Chairman
3. Minutes of the Previous Meeting and matters arising To approve minutes of the full council meeting dated Tuesday 19 th May, 2020	Chairman
4. Co-opting new councillors Nomination, proposal and second each proposed candidate to become co-opted to council	Chairman
5. 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
6. Councillor reports	All
7. Co-vid 19 a) Update of help sought and given since last virtual meeting b) Discuss/agree re-opening of MUGA for tennis and basketball in line with Government guidelines	Clerk Chairman
8. Finance a) To receive and approve the May monthly financial report b) Discuss/review internal audit report and agree action plan following recommendations c) To receive for approval the Annual Governance and Accountability Return year ending 31 st March 2020 i) Annual Governance Statement in Section 1 ii) Accounting Statements in Section 2 d) Retrospectively approve HALC invoice signed at May meeting for HR Consultancy e) Discuss/approve grass cutting contract quotes due to start in March 2021 f) Discuss/agree extra monies to be ring-fenced following donations for planning consultant covering invoice amount	Chairman Chairman Chairman Chairman Chairman Chairman
9. Planning applications. Discuss/agree a) 20/01112/FULLN – Erection of single and 2 storey rear extension, following demolition of conservatory, erection of garage, alterations to fenestration, and conversion of loft to additional accommodation, including removal of chimneys at 8 Pheasant Close, Barton Stacey, SO21 b) Update on application 20/00466/FULLN	Chairman Chairman

<p>10. Pavilion project Discuss/agree members to join working party for pavilion project</p>	<p>Chairman</p>
<p>11. Regulatory Items Review and approve Virtual Meetings Policy</p>	<p>Clerk</p>
<p>12. Clerk's report</p>	<p>Clerk</p>
<p>13. Communications a) Discuss/approve councillors on committees /working parties and responsibility for areas in the parish b) Welcome Pack update – Discuss/approve printing quotes and distribution numbers</p>	<p>Chairman Clerk</p>
<p style="text-align: center;">Date of the Next Meeting: Tuesday 21st July, 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>	