

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 July, 2020
 Location: A virtual meeting via Zoom - use the link below to access the meeting
<https://us04web.zoom.us/j/78014778944?pwd=MHJDa0s2b2EzMkZBYnRxQ0xDV2E5QT09>

Jo Gadney
 Clerk, Barton Stacey Parish Council
 Wednesday 15th July, 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, Cllr Victoria Oliver-Bellasis, Cllr Mike Jackson, Cllr Chris Coates

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 16 th June, 2020	Chairman
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.	Councillor reports	All
6.	Play a) Re-opening of BSFC play areas i) Review/agree Risk Assessment in line with Covid-19 Government guidelines ii) Discuss/agree re-opening of all play facilities b) Discuss/agree use of the pavilion by BSFC for the football season 2020/2021	Chairman Chairman
7.	Parish Matters a) Discuss/agree the donation of a memorial bench for the recreation ground b) Discuss/agree the use of the Green/back field for a few stalls for the Church fete on Sat 5 th September c) Discuss/agree certificate of thanks for pub and shop for their hard work during Covid-19 pandemic	Chairman Chairman Chairman
8.	Finance a) To receive and approve the June monthly financial report b) Discuss/agree using ring-fenced reserves of £455 for playground maintenance work just completed c) Review/approve actual v budget as of 30 June, 2020 d) Review/approve bank reconciliation as of 30 June, 2020 e) Discuss/approve legionella risk assessment costing £295 plus VAT for pavilion	Chairman Chairman Clerk Clerk Chairman
9.	Planning applications. Discuss/agree a) 20/01327/TREEN - Sycamore x 2 - Fell as pushing over listed brick wall & Ash - Fell due to Ash dieback at Wades Farmhouse, Cocum Road, Barton Stacey, Hants, SO21 3RH b) Variation of Condition 14 of Planning Permission Number 17/00172/CMAN to allow a temporary increase in annual throughput at The A303 IBA Recycling Facility, Drayton Road, Barton Stacey SO21	Chairman Chairman

<p>3QS c) 20/01607/TREEN- tree works as per schedule at Chalkdell, Cocum Road, Barton Stacey d) Update on application 20/00466/FULLN e) Discuss/agree who will respond to Refined Issues and Options Consultation for the next Local Plan</p>	<p>Chairman Chairman Chairman</p>
<p>10. Clerk’s report</p>	<p>Clerk</p>
<p>11. Communications a) Discuss/agree Welcome Pack quotes for printing including distribution numbers b) Discuss/agree who will respond to NALC Code of Conduct consultation c) Confirmation of no August meeting d) Confirm website accessibility requirements from 23 September 2020 to comply with the Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018.</p>	<p>Clerk Chairman Chairman Chairman</p>
<p style="text-align: center;">Date of the Next Meeting: Tuesday 15th September, 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>	