

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 15th May, 2018
 Location: Barton Stacey Village Hall

Jo Gaduey
 Clerk, Barton Stacey Parish Council
 Wednesday 9th May, 2018

Council members: Cllr Sue Gaines (Chairman) , Cllr Jan Lovell, Cllr Abi Bettle-Shaffer, Cllr Charlotte White, Cllr Cheryl Sherwood, Cllr Nigel Cooper, Cllr Adee Chant, Cllr Darren Patis, Cllr Nicholas Prideaux

PUBLIC PARTICIPATION

For ten minutes residents are invited to address the Parish Council, 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.	All
3. Minutes of the Previous Meeting and matters arising To approve minutes of the full council meeting dated Tuesday 17 th April, 2018 and approve an amendment from March minutes from public participation re TVBC disability review	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 D Drew Cllr A Gibson
5. Parish Matters a) Local footpaths- to receive reports from footpath volunteers b) Allotments and burial ground – update. Request for noticeboard. c) Trees – update d) Coffee morning/library service – update on progress e) Pea field update f) Discuss/agree advisory group for the Golden Age g) Parish resilience plan – update on progress h) Forest Edge Kart Club – requesting additional race days in case of cancelled days due to weather i) Trim trail – follow up following event	Clerk Clerk Clerk Cllr Gaines Cllr Gaines Cllr Gaines Cllr Gaines Clerk Clerk
6. Councillors reports	All
7. Transport and Safety a) Bus survey update b) Community Speedwatch group - update	Cllr Gaines Cllrs Patis/ Gaines
8. Planning applications a) To receive planning committee decisions in respect of planning applications received since the last meeting. b) Discuss/agree response re diversion of two footpaths	Cllr Gaines Clerk
9. Clerk's Report	Clerk
10. Finance a) To receive and approve the April monthly financial report b) Confirm clerk's salary according to NJC pay scale	Cllr Gaines Cllr Gaines

<p>11. Regulatory items a) Discuss/agree BSPC Publication Scheme b) GDPR: i) Discuss/agree using Local Council Public Advisory Service as DPO for first year of GDPR ii) Discuss/agree BSPC data audit schedule</p> <p>12. CIL/S106 a) update following meeting with Oliver McCarthy/Owen Carine b) Discuss and agree Informal play ideas c) MUGA – CIL Funding & TVBC Community Asset Fund</p> <p>13. Communications Welcome pack update following recent meeting</p> <p>14. Correspondence List</p> <p>15. Councillors/Clerk training and Meetings</p> <p>Date of the Next Meeting: Tuesday 19th June, 2018</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>	<p>Cllr Gaines</p> <p>Cllr Gaines Cllr Gaines</p> <p>Cllr Gaines Cllr Gaines Cllr Gaines</p> <p>Comms team Working party</p> <p>Clerk</p> <p>Clerk</p>
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