

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 20th February, 2018
 Location: Barton Stacey Village Hall

Jo Gadney
 Clerk, Barton Stacey Parish Council
 Wednesday 14th February, 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 |
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| 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 16 th January, 2018 | 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. Rabbit/mole issues in allotment c) Trees – i) update ii) Community orchard update iii) planting new tree in copse d) Requests for uses of rec i) Fun run request by Barton Stacey preschool ii) Wedding e) Trim Trail – discuss/agree a launch event f) Coffee morning/library service – update on progress g) SHELAA – update on land identified in Barton Stacey h) MUGA – funding update | Clerk Clerk Clerk Clerk Cllr Gaines Cllr Gaines Cllr Gaines Clerk |
| 6. | Councillors reports | All |
| 7. | Transport and Safety a) Presentation of Community transport b) Bus survey update c) Community Speedwatch group - update | Cllr Lovell Cllr Gaines Cllr Patis/ Gaines |
| 8. | Planning applications a) To receive planning committee decisions in respect of planning applications received since the last meeting. | Plan Comm |
| 9. | Clerk's Report | Clerk |
| 10. | Finance a) To receive and approve the January monthly financial report | Cllr Gaines |
| 11. | Regulatory issues a) Transparency Act – How it will affect BSPC. Discuss and agree actions | Cllr Gaines |

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| <p>b) Data Protection Policy – discuss draft policy and agree adoption</p> | <p>Cllr Gaines</p> |
| <p>12. Communications a) Newsletter for March distribution b) Facebook page for PC – discuss and agree c) Website to be presented in March due to time pressures on agenda</p> | <p>Comms team Comms team Comms team</p> |
| <p>13. Play Inspection report Presentation of summary of items requiring action. Discuss and agree</p> | <p>Cllr Gaines</p> |
| <p>14. Correspondence List</p> | <p>Clerk</p> |
| <p>15. Councillors/Clerk training and Meetings CiLCA learning agreement to be signed by council</p> | <p>Clerk</p> |
| <p>Date of the Next Meeting: Tuesday 20th March, 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> | |