

BARTON STACEY PARISH COUNCIL

Agenda

You are duly summoned to attend the meeting of Barton Stacey Parish Council as detailed below:

Time: 7.30pm

Date: Tuesday 16th October, 2018

Location: Barton Stacey Village Hall

Jo Gadeny

Clerk, Barton Stacey Parish Council

Wednesday 10th October, 2018

Council members: Cllr Sue Gaines (Chairman) , Cllr Jan Lovell, Cllr Abi Bettle-Shaffer, Cllr Charlotte White, Cllr Cheryl Sherwood, Cllr Nigel Cooper, 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

1. To receive and accept apologies for absences

2. Declarations of Interest

To receive and record declarations of interest on the agenda.

3. Minutes of the Previous Meeting and matters arising

To approve minutes of the full council meeting dated Tuesday 18th September, 2018

4. The Borough and County Councillor's reports To receive a written or verbal report from:

- a) Borough Councillor
- b) County Councillor

5. Parish Matters

- a) Village Hall Trustee – discuss/agree a councillor to become trustee on VHMC
- b) Footpaths – discuss No 2, No 16 and school path
- c) Request to use the Green – Christmas carols by School PTA – Tuesday 18th December
- d) Trees – discuss and agree quotes for works

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e) Fireworks - request for recreation ground and pavilion use on Monday 5th November

6. Councillors reports

7. Planning applications

a) To receive planning committee decisions in respect of planning applications received since the last meeting.

b) Discuss/agree response for planning application 18/02502/FULLN – single storey rear extension at 35 Roberts Road, Barton Stacey, SO21 3RU

8. Clerk's Report

9. Finance

a) To receive and approve the September monthly financial report

b) To approve and accept the AGAR 2017/18 including PKF Littlejohn's certificate

c) To receive and approve the quarterly bank reconciliation

d) Clerk to present budget v actual income/expenditure as of 6months

e) Retrospectively approve Came and Co annual renewal and purchase of fire extinguishers

10. Play

a) Informal play ideas – talk through cost of items and discuss implementation

b) Discuss/agree quotes for upgrade of side steps/new matting and path to the top of the big slide

c) Discuss/agree actions for a cycling/skateboarding tarmac area on the back field

d) Presentation of playground/trim trail report

11. Pavilion

a) Discuss/agree future use of pavilion

b) Agree strategy for the provision of a new pavilion

12. Roads and Highways

a) Speed indicator device – update on visit and costs. To sign HCC licence

b) Update on A30/A272 junction

13. Correspondence List

14. Parish Councillor Vacancy – one vacancy which can be filled by co-option

15. Councillors/Clerk training and Meetings

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a) Discuss/decide whether local HALC funding course required

b) Clerk – Health and Safety course @ HALC £40 plus Vat & Chairman Basic Planning @ HALC £90

Date of the Next Meeting: Tuesday 20th November, 2018

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