

# 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 20th November, 2018  
Location: Barton Stacey Village Hall

*Jo Gidney*  
Clerk, Barton Stacey Parish Council  
Wednesday 14th November, 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 16<sup>th</sup> October, 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) Street lighting – to confirm part night-time switch off
  - b) Footpaths – school path update
  - c) Discuss/agree modification of 3 footpaths in parish
  - d) Gravel Lane – overhanging trees requiring work
- 6. Councillors reports**
- 7. Planning applications**  
To receive planning committee decisions in respect of planning applications received since the last meeting.
  - a) Discuss/agree response for planning application 18/02919/VARN– Vary condition 02 of 15/02014/FULLN (erection of 2 dwellings) to include revised drawings 695/18/01 A and 695/18/02 A to allow for additional rooflights with roof space at Amberley House and Drayton View, 23A and 23B West Road, Barton Stacey, Winchester

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**8. Clerk's Report**

**9. Finance**

a) To receive and approve the October monthly financial report

b) Approval to purchase 11<sup>th</sup> edition of Arnold-Baker on Local Council administration

£103.99

**10. Allotments – to discuss/agree**

a) Allotment fees and costs

b) rabbit issues

c) hedge replacement (small section)

**11. Play**

Discuss/agree which ideas are to be adopted from suggested information play schedule

**12. Pavilion – discuss and agree actions if relevant**

a) Update on claim on PC insurance following an injury by the pavilion

b) Update on pavilion interior and exterior

c) Formation of a pavilion fund raising committee

**13. Roads and Highways**

a) Speed indicator device – update on licences, costs and progress

b) A30/A272 junction - update

**14. Welcome pack**

Update following recent meeting

**15. Correspondence List**

**16. Parish Councillor Vacancy**

a) Presentations from candidates

b) Discuss selection of candidate to fill vacancy

**17. Councillors/Clerk training and Meetings**

Clerk to attend Health and Safety meeting at HALC Thursday 29<sup>th</sup> November, 2018

Chair to attend Basic Planning for Local Councils Wednesday 28<sup>th</sup> November, 2018

**Date of the Next Meeting: Tuesday 15<sup>th</sup> January, 2019**

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