Stockbridge Parish Council



YOU ARE DULY SUMMONED TO ATTEND THE FULL COUNCIL MEETING OF THE PARISH COUNCIL TO BE HELD ON THURSDAY 21 FEBRUARY 2019 AT STOCKBRIDGE TOWN HALL, 7.30PM

AGENDA

1. Apologies

2. Declarations of Interests Cllrs to declare any interest in relation to items of business on this agenda

- **3.** Chairman to enquire whether anyone attending this meeting wishes to record the meeting.
- **4.** To consider and approve the Minutes of the Meeting of the Council held on 17 January 2019.

5. Matters arising from the Minutes

6. Public Participation

Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes as per the Standing Orders of the Parish Council. This item will be limited to 15 minutes, unless

agreed otherwise.

7. Borough and County Council Reports

To receive an update from Borough and County Councillors

8. **Planning:** To propose a response to be submitted to TVBC in relation to the following planning applications:

planning applications:

a.19/00168/TREEN | T2 (G7 on plan) Sycamore - Crown reduce up to 4m T3 (T8 on plan) Beech - Reduce height upto 4m and balance crown by reducing laterals upto 2m. | Little Dean House Winton Hill Stockbridge SO20 6HL

- b. 19/00280/FULLN | Conversion of a Dutch Barn to residential use and alterations to vehicular access, together with landscaping and associated works | The Dutch Barn Off Somborne Park Road Stockbridge Hampshire SO20 6QT
- c. 19/00281/LBWN | Replace the South window and undertake works to prevent water damage to the plasterwork | Town Hall High Street Stockbridge SO20 6HE

9. Reports

- To receive the following reports:
- a. Business Liaison Čllr Richard Hills
- b. Cemeteries Cllr Alyson Lownie
- c. Christmas Cllr Alyson Lownie
- d. Community Matters Cllr James Leslie
- e. Community Planning Cllr Stephen Taylor
- f. Environmental Matters Cllr Alyson Lownie
- g. Governance Cllr Alyson Lownie
- h. Highways Cllr Alyson Lownie

- i. Lengthsman work for Stockbridge
- j. Lengthsman Scheme Administration Cllr Alyson Lownie
- k. Parish Council Website Cllr Angie Filippa
- I. Playground Cllr Richard foord
- m. Resilience Plan Cllr Richard Foord
- n. Town Hall Liaison Cllr Sally Smith
- o. Trout'n'About Cllr Sally Smith
- p. War Memorial Cllr Richard Foord
- q. Test Valley 2020 Borough of Culture, run by Test Valley Arts Foundation Cllr Frances Candler

10. Finance

- a. Cllrs to agree the accuracy of the financial statements for the period 01 January to 21 February 2019
- b. Cllrs to approve payments to be made, schedule attached

11. Expenditure to be authorised

Vita Play Ltd

a. Supply and fit new bush to basket seat

- b. Adjust self-closing gate to close between 4 to 8 seconds
- c. Adjust climbing panel/wall to eliminate finger trap

Adjusting climbing wall is FOC and all other remedial works will be charged at $\pounds 65.00$ plus VAT

NB We currently hold £3194.78 in Playground Funds

12. Budget

Cllrs to set the budget for the year 2019 to 2020

13. Clerk

To formalise of acceptance of resignation of clerk, Michael Mortimer To agree content of job description and advertisement for new clerk. To agree budget for advertising To agree budget for salary To agree selection and interview panel To agree interim measures

- **14.** Annual Parish Meeting to be held ? April 2019
- **15.** Parish Council elections to be held 02 May 2019
- **16.** Cllrs to resolve to remove press and public members, using the Public Bodies (Admissions to Meetings) Act 1960 to allow the discussion and resolution of confidential personnel matters

Cllrs to propose any items of business for the next agenda for the Full Council Meeting to be held on **Thursday 21 March 2019**

All members of the public and press are welcome to attend

Signed:

Richard Foord, Chairman

Email: stockbridgeparishcouncil@gmail.com date of issue: