



10th January 2019

To: **All Members of the Parish Council,**

NOTICE OF PARISH COUNCIL MEETING

A meeting of the Parish Council will take place on Thursday 17th January 2019 at 7.30 pm in the Stockbridge Town Hall, High Street, Stockbridge, SO20 6HE

Item AGENDA

No

1. **Apologies**
2. **Declarations of interests** – Councillors are asked to declare any interests they may have in relation to items on the agenda for this meeting.
3. **Chairman’s enquiry of those attending the meeting as to whether anyone wants to record the meeting.**
4. **To approve minutes** of the meeting held on 13th December 2018. Draft minutes will have been circulated to members in advance of the meeting and uploaded to the web site.
5. **Matters arising from the minutes**
6. **Public participation** – members of the public are invited to ask questions or make statements during this 15 minute session. Potential participants are reminded that they may only speak once and any questions or statements made must not exceed 3 minutes in duration.

Please note that if any members of the public would like to ask questions or make statements, their name(s) will not normally be recorded in the minutes of the meeting unless they specifically ask for their name/identity to be recorded because of the General Data Protection Regulations
7. **Borough Councillor’s reports**
8. **County Councillor’s report**
9. **Police/PCSO report**
10. **Clerk’s Report** – Parish Clerk to provide members with a summary report on current

matters/actions. A written report will be provided to members prior to the meeting.

11. Planning matters

(a) Planning Applications

No new planning applications have been received since the last meeting.

(b) Tree work applications

No new tree work application has been received since the last meeting:

(c) Planning decision notifications

No new planning decision notifications have been received since the last meeting.

(d) Tree work decisions

The following tree work notification has been received since the last meeting

TVBC Ref: 18/03085/TREEN

Address: 4 Nelson Close Stockbridge Hampshire SO20 6ES

Application Tree works in a conservation area

Type

Application for To fell one apple tree

Decision No objection

Date of decision Thursday 20 December 2018

(e) Planning appeals

No notifications of any new planning appeals having been lodged in respect of planning or enforcement matters

(f) Planning appeal outcome notifications

No notifications of any planning appeal outcomes in respect of appeal cases in the Parish

(g) Enforcement action notifications

None

(h) Other planning matters

None

12. Budget finalisation and setting the precept for the 2019/2020 financial year

To receive a report from the Responsible Financial Officer that summarises the discussions that have been had to date in respect of next year's budget and to pass a resolution in respect of the Parish Council's budget and precept for the next financial year commencing in April 2019

13. Finance

- (a) To receive and approve payments to be made (payment schedule to be provided to members before the meeting)
- (b) To receive and approve the monthly financial statement (monthly financial statement to be provided to members before the meeting)

14. Proposed Parish Council meeting dates for 2019/2020

The Clerk will have circulated a list of proposed meeting dates for the period up to

March 2020 prior to the meeting. Members will be asked to confirm the dates and booking confirmations that have been made for the Town Hall.

15. Guest speaker for the Annual Parish Meeting in April 2019

The Annual Parish meeting is scheduled to take place on Thursday 25th April 2019. Members of the Parish Council and residents are asked to put forward suggestions in respect of a potential guest speaker.

It should be noted that local Council elections will be taking place on 2nd May 2019 and therefore any proposed speaker would need to abide by the regulations which state that between the notice of an election and the election itself, the Parish Council, its members if standing for either a contested or uncontested election and any candidates should not be involved in any publicity involving the Parish Council.

16. Parish Council Elections – May 2019

The Clerk has circulated preliminary information received from TVBC's Electoral Services Manager to members of the Parish Council in respect of the local District, Town and Parish Council elections that are scheduled to take place on Thursday 2nd May 2018. The Clerk will outline proposals to publicise the forthcoming Parish Council election to ensure that any eligible resident who wants to put their name forward for candidature has had an opportunity to so do.

17. Reports - to receive reports in respect of the following:

- (a) Highways – Cllr Alyson Lownie
- (b) Flood Working Party – Cllr Richard Foord
- (c) Stockbridge Christmas - Cllr Alyson Lownie
- (d) War Memorial - Cllr Richard Foord
- (e) Community matters – Cllr James Leslie
- (f) Environmental matters – Cllr Alyson Lownie
- (g) Community Planning – Cllr Frances Candler
- (h) Governance – Cllr Alyson Lownie and the Clerk
- (i) Business Liaison & Rural Industry - Cllr Richard Hills
- (j) Lengthsman work in Stockbridge – Responsibility to be re-allocated
- (k) Lengthsman Scheme Administration – Cllr Alyson Lownie
- (l) Cemeteries – Cllr Alyson Lownie
- (m) Parish Council website – The Clerk
- (n) Trout 'n About - Cllr Sally Smith
- (o) Town Hall Liaison - Cllr Sally Smith
- (p) Feedback from Councillors, who have attended training or other events since the last meeting – All members

18. Correspondence – correspondence in the form of e-mails and other items received are circulated to members on receipt. Any items requiring a formal response or further consideration will be itemised under this agenda item

19. Potential agenda items for the next Parish Council meeting - Councillors can use this item to put forward suggestions for items that they would like to see included on the agenda for the next Parish Council meeting, which will be on Thursday 21st February

2019.

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