STRATFIELD SAYE PARISH COUNCIL

An ORDINARY MEETING will be held virtually on Monday May 18th 2020

at 7.30 pm.

AGENDA

**1. Coronavirus 2020**

This meeting is permitted to be held remotely in accordance with [Statutory Instrument 2020/392](https://s.factsline.com/redir.php?trans=def49f99-862e-11ea-8bee-068e03beb944@emailer.factsline.co.uk&loc=http://www.legislation.gov.uk/uksi/2020/392) (effective 4 April 2020) allowing authorities to hold virtual meetings.

Should any member of the public or press wish to attend this meeting - please email clerk@stratfieldsaye-pc.gov.uk by 12 noon on Monday 18th May 2020 and you will be sent an invitation to the Zoom meeting.

**2. Apologies for Absence**

**3. Approval of the Minutes of the Meeting of 3rd February 2020**

**4. Matters arising from the Minutes**

 a. Ordinance Survey map

 b. Purchase of new seating for recreation ground with s106 monies

 c. Purchase of play sculpture with s106 Monies

 d. Lengthsman Scheme

 e. Football pitch maintenance

 f. Flooding by the Iron Duke

g. VE Day 75 celebration

 h. Funding sources for the parish

I. Bus shelters in the village

**5. Borough Councillors’ Reports**

**6. County Councillor’s Report**

**7. Parish Matters**

**8. Correspondence**

**9. Highways**

 Speeding in the village

**10. Hampshire Constabulary Matters**

**11. Planning matters**

**12. Other Items**

 a. Other items from Basingstoke & Deane Borough Council

 b. Other items from Hampshire County Council

 c. Other items from local associations HALC and BDAPTC

**13. Finance**

a. Payments made since last meeting and to be made prior to next meeting

 b. Bank Reconciliations

c. Insurance Renewal

d. External Audit Forms for 2019/2020 and Exemption Form

e. Ratification of schedules for internal audit.

**14. Any Other Business**

**15. Date of Next Meeting - 5th October 2020**

**16. Closing.**