**STRATFIELD SAYE PARISH COUNCIL**

**NOTICE OF MEETING**

All Councillors are summoned to attend an ordinary meeting of Stratfield Saye Parish Council for the transaction of business as set out in the agenda below.

Date: Monday 7th October 2024 Time: 7.30pm

Location: Stratfield Saye Village Hall

**Louise Webb**

Clerk to Stratfield Saye Parish Council **Members of the public and press are**

Email: clerk@stratfieldsaye-pc.gov.uk **welcome to all meetings.**

**AGENDA**

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| 81.24 | To receive and accept apologies for absence. |
| 82.24 | To receive any declarations of interest relevant to items on the agenda. |
| 83.24 | To sign as a correct record of the minutes of the Stratfield Saye Parish Council meeting held on 23rd July 2024. |
| 84.24 | Public participation. A maximum of three minutes is permitted for a member of the public to speak. Please read the Public Participation Policy before speaking.  |
|  | **To Receive Reports**   |
| 85.24 | To receive reports from Borough Councillors.  |
| 86.24 | To receive reports from County Councillors.  |
|  | **Clerk’s Report** |
| 87.24 | To note that a smart meter has been fitted to the electricty meter at the Recreation Ground.  |
| 88.24 | To note that the fire extinguishers in the pavilion have had their annual service.  |
| 89.24 | To confirm that the Wellington Estate has carried out a tree survey and carried out any tree maintenance needed in the recreation ground. |
| 90.24 | To confirm that the Parish Council Insurance was renewed in June at a cost of £1042.86 |
| 91.24 | To confirm that our annual accounts for 2023-2024 have been approved by Auditor. No issues of concern raised and no recommendations made by the Auditor.  |
| 92.24 | To confirm no update received regarding the Community Transport scheme (formerly known as Dial-a-Ride and Call & Go) or  |
| 93.24 | To confirm there is no update regarding the application to register new footpaths and byways in the village - email from BDBC Planning Department dated 17th November 2023. |
| 94.24 | To note that new Financial Regulations will be circulated for consideration at the next meeting. |
| 95.24 | To confirm all decisions and actions taken under the Scheme of Delegation. |
|  | **Parish Matters** |
| 96.24 | To discuss and agree how to insure the pavilion in future. Resolution on rebuild value.   |
| 97.24 | To discuss and resolve to remove the boiler in the village hall from the Parish Council’s insurance policy.  |
| 98.24 | To discuss the broken memorial plaque on New Street. |
| 99.24 | To discuss a new defibrillator being installed at West End Green.  |
| 100.24 | To discuss the new War Memorial and garden on the recreation ground following advice from the Planning Department. To note £1530 available in S.106 monies allocated to the recreation ground.  |
| 101.24 | To discuss the removal of the shed at the recreation ground |
| 102.24 | To discuss the private access between the houses on New Street and the recreation ground and implications for our insurance.  |
| 103.24 | To discuss and agree tasks for the Lengthsman. |
| 104.24 | To discuss the condition of the book library in the phone box on New Street.  |
| 105.24 | To discuss the email from G. Martin dated 23rd September asking to use the recreation ground for monthly meetings.  |
| 106.24 | To discuss Thames Water and the pumping station at West End Green |
|  | **Highways** |
| 107.24 | To consider speed calming measures with HCC and the possible purchase of additional Speed Indicator Devices.  |
|  | **Planning** |
| 108.24 | To consider applications received and resolve on recommendations to be made on planning applications contained on the Basingstoke and Deane Borough Council weekly lists (basingstoke.gov.uk)109.24.1 To discuss the car port at Wigmore Farm.  |
|  | **Finance** |
| 109.24 | To confirm payments made and received since last meeting. |
| 110.24 | To authorise any requests for payment due before the next meeting.  |
| 111.24 | To note the current financial situation and sign the Bank Reconciliations |
| 112.24 | To agree the date of the next meeting as 2nd December 2024 at 7.30pm.  |
| 113.24 | Closing. |
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