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 24th February 2025 Location: Stratfield Saye Village Hall

Time: 7pm

Louise Webb Clerk to Stratfield Saye Parish Council Email: <u>clerk@stratfieldsaye-pc.gov.uk</u>

Members of the public and press are welcome to all meetings.

1.25	To receive and accept apologies for absence.
2.25	To receive any declarations of interest relevant to items on the agenda.
3.25	To sign as a correct record of the minutes of the Stratfield Saye Parish Council meeting held on 2 nd December 2024.
4.25	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
5.25	To receive reports from Borough Councillors.
6.25	To receive reports from County Councillors.
	Clerk's Report
7.25	To note that on Monday 16 th December we hosted an evening with BDBC Cllr Paul Harvey in conjunction with Stratfield Turgis Parish Meeting.
8.25	To note that we have entered into a new electricity contract with SSE.
9.25	To note that there is no possibility of a litter grant from BDBC, but new arrangements are in place.
10.25	To note that our bank account with Lloyds Bank has changed to a community account and that the £16,229.22 CIL money from BDBC has been transferred to a Lloyds Bank savings account attracting an interest rate of 1% gross.
11.25	To note that Transport for the South East has opened a public consultation for views on public transport in the area. This will remain open until March 7 th 2025. https://tfse.engage-360.co.uk/surveys/1056

AGENDA

12.25	To confirm that 2 new Speed Indicator Devices have been purchased for the village.
13.25	To confirm all decisions and actions taken under the Scheme of Delegation.
	Parish Matters
14.25	To discuss the new War Memorial and garden on the recreation ground:-
	1. Update on the project including the Pride In Place grant.
	2. Resolution to accept quote for the work by the Wellington Estate.
	3. Estate to give the PC a Licence to Occupy the land it owns behind the houses to regularise matters.
	4. To note £1530 S.106 monies to be spent on a height restrictor.
15.25	To note that Mr Richard Gregory has sadly passed away and to discuss the future requirements for the Recreation Ground in respect of grass cutting.
16.25	To discuss a new defibrillator being installed at Granary Court.
17.25	To discuss and agree tasks for the Lengthsman.
	1. Removal of dredging from WEG pond.
18.25	To discuss the Thames Water pumping station at West End Green
19.25	To discuss new governing documentation for the Parish Council and resolve on adoption of the same: -
	1. Financial Regulations
20.25	To discuss any other business.
	Highways
21.25	
	Planning
22.25	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)
	1 To discuss the car port at Wigmore Farm.
	Finance
23.25	To confirm payments made and received since last meeting.
24.25	To authorise any requests for payment due before the next meeting.

25.25	To note the current financial situation and sign the Bank Reconciliations
26.25	To agree the date of the next meeting as 12 th May 2025 at 7pm (AGM & Ordinary meeting).
27.25	Closing.



Wellington Estate Estate Office Stratfield Saye RG7 2BT

December 2024

FAO: Mike Toms Stratfield Saye Parish Council

Ref: Revised quote for Installation of Memorial Garden at the Recreation Ground, Stratfield Saye, Hampshire.

Physical Works:

- Removal and disposal of topsoil
- To remove and dispose of 2 benches and a shed
- Backfill with hoggin for pedestrian and wheel chair access
 - Perimeter walk way, approx. 450m in length
 - o Memorial garden, approx. 100m2
- Supply and lay limestone chippings for car park area
- Excavation of two 5x1m flower beds
- Supply and planting of English Oak (TBC) as centre piece of garden
- Supply and planting of a range of year round flowering plants for the flower beds
- To install a height restrictor barrier (to be supplied by SSPC)
- To install 4 new benches (to be supplied by SSPC)
- To install 4 tommy statues

Quote includes all labour, plant and machinery requirements

£9500 + VAT



To Be Supplied by Stratfield Saye Parish Council: -

4 x Captain's Treble Seat Benches from recycledfurniture.co.uk

£1220 plus VAT (£1464)

2 x pair of Tommy Statues <u>rbli.shop/collections/tommy-statues/products/unknown-tommy-and-women-in-war-statue-pair</u>

£562.50 plus VAT (£675)

1 x Height Restrictor Swing Opening Barrier

www.barriersdirect.co.uk/barriers-c1157/car-park-barriers-c1257/height-restrictor-swingopening-single-leaf-barrier-3-to-6m-sturdy-robust-p46169

£1393.96 plus VAT (£1672.75)

TOTAL EXPENDITURE : £12,676.46 plus VAT

Overspend of £176.46 (to be taken from SSPC CIL monies)

or s. 106 monies



