**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 2nd December 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](mailto:clerk@stratfieldsaye-pc.gov.uk) **welcome to all meetings.**

**AGENDA**

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| 114.24 | To receive and accept apologies for absence. |
| 115.24 | To receive any declarations of interest relevant to items on the agenda. |
| 116.24 | To sign as a correct record of the minutes of the Stratfield Saye Parish Council meeting held on 7th October 2024. |
| 117.24 | 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** |
| 118.24 | To receive reports from Borough Councillors. |
| 119.24 | To receive reports from County Councillors. |
|  | **Clerk’s Report** |
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| 120.24 | To note that in conjunction with Stratfield Turgis Parish Meeting we will be hosting an evening with BDBC Cllr Paul Harvey on Monday 16th December at 7.30pm at the Stratfield Saye Village Hall. He will give an update on the Budget and on the Local Plan. |
| 121.24 | To note that we are trying to organise some defibrillator training with Heart Start. |
| 122.24 | 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. |
| 123.24 | To confirm that the boiler in the village hall has been removed from the Parish Council’s insurance policy. |
| 124.24 | To note that our ICO membership has renewed. |
| 125.24 | To note that a BDBC consultation on spending is open until 3rd Jan 2025. Details can be found here [www.basingstoke.gov.uk/budget2025.](http://www.basingstoke.gov.uk/budget2025.) |
| 126.24 | To confirm all decisions and actions taken under the Scheme of Delegation. |
|  | **Parish Matters** |
| 127.24 | To discuss and agree our future insurance provisions. Updated price from Gallaghers and their inspection requirements. |
| 128.24 | 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. Resolution to accept quote for the work. |
| 129.24 | To discuss the removal of the shed and the bench at the recreation ground. Second bench on New Street also taped off. |
| 130.24 | To discuss the tree survey carried out on the Recreation Ground |
| 131.24 | To discuss the ownership of and access to the Recreation Ground. |
| 132.24 | To discuss the possibility of a litter grant from BDBC. |
| 133.24 | To discuss a new defibrillator being installed at Granary Court. |
| 134.24 | To discuss the broken memorial plaque on New Street. |
| 135.24 | To discuss and agree tasks for the Lengthsman.  135.24.1 Removal of dredging from WEG pond. |
| 136.24 | To discuss the Thames Water pumping station at West End Green |
| 137.24 | To discuss new governing documentation for the Parish Council and resolve on adoption of the same: -  137.24.1 Financial Regulations |
|  | **Highways** |
| 138.24 | To consider speed calming measures with HCC and/or resolution for the purchase of additional Speed Indicator Devices. To discuss the renewal of the 30mph sign on the road by Goodchilds. |
|  | **Planning** |
| 139.24 | 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)  139.24.1 To discuss the car port at Wigmore Farm. |
|  | **Finance** |
| 140.24 | To note that our bank account with Lloyds Bank will be changed to a community account on 31st December 2024 and they will charge us a maintenance fee of £4.25 per month. We will receive 100 free electronic payments (in or out) a month, but charges apply thereafter. |
| 141.24 | To note that our contract with SSE contract is coming to an end on 1st January 2025. To discuss and agree the terms of a new contract with SSE. |
| 142.24 | To confirm payments made and received since last meeting.  142.24.1 We have received a payment of £16,229.22 in CIL money from BDBC. Resolution to transfer this money to a high interest savings account. To discuss and agree what to do with this money. Resolution for expenditure on: -  (1) Speed Indicator Devices - £4078.98 excl VAT  (2) Royal British Legion Tommy statues - £175 for individual or £325 for a pair- - and lampost poppies - £150  (3) Any other suggestions |
| 143.24 | To authorise any requests for payment due before the next meeting. |
| 144.24 | To note the current financial situation and sign the Bank Reconciliations |
| 145.24 | To consider and agree the precept budget for 2025/2026. To discuss and agree the addition of monies to cover defib supplies and new bank charges (£60 p.a.). |
| 146.24 | To agree the date of the meetings in 2025: -  3rd Feb 2025 7.30pm Ordinary Meeting  12th May 2025 7pm AGM & Ordinary meeting  6th October 2025 7.30pm Ordinary Meeting  1st December 2025 7.30pm Ordinary Meeting (precept) |
| 147.24 | Closing. |
|  | ***\*\*\* Please join us for a mince pie and a cup of tea after the meeting \*\*\**** |
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