### AGENDA

## STRATFIELD SAYE PARISH COUNCIL

Meeting to be held in Stratfield Saye Village Hall Monday 6<sup>th</sup> February 2017 at 7.30 p.m.

## **ORDINARY MEETING**

## 1. Apologises for Absence.

# 2. Minutes of the Meeting & 5<sup>th</sup> December 2016

98.16a – noted that Cllr Hare also absent for October 2016 meeting with no leave of absence granted by the Parish Council

## **3.** Matters Arising from the Minutes.

#### 4. Borough Councillors' reports

#### 5. Parish Matters

- a. Parish Councillor Vacancy co-option
- b. VC Commemoration details update
- c. Broadband update Gigaclear
- d. Recreation Pavilion flood & septic tank problems

## 6. Correspondence

7. Highways

## 8. Hampshire Constabulary Matters

#### 9. Planning Matters

16/04440/FUL A33 application

- 10. Basingstoke & Deane Borough Council (BDBC) Matters
- 11. Basingstoke & Deane Association of Parish & Town Councils (BDAPTC)
- 12. Hampshire County Council (HCC) Matters
- 13. County Councillor's Report

# 14. Hampshire Association of Local Councils (HALC) Matters

#### 15. Finance

- a. Payments
- b. Donation to Heartstart

c. Creation of a subsistence travel fund for residents towards hospital visit costs.

# 16 Parish Councillors' Comments

- 17. Open Forum.
- 18. Dates of Next Meetings
- 19. Closing