AGENDA

STRATFIELD SAYE PARISH COUNCIL

Meeting to be held in Stratfield Saye Village Hall Wednesday 16th May 2018 at 7.30 p.m.- after AGM

ORDINARY MEETING

1. **Apologies for Absence**

2. **Minutes of the Meeting & 5th February 2018**
Approval of Minutes Proposed Seconded

3. Matters Arising from the Minutes
Update from Councillors on outstanding Action items

4. **Borough Councillors' reports**

5. **County Councillor's Report**
Report received from Rhydian Vaughan re petition on Ranil Jayawardena's website

6. **Parish Matters**
a. Village cleaning – Projects to be noted.
b. Pavilion update - apply for 106 monies for repairs Proposed seconded
c. 106 funds – apply for monies to install new benching in Village Fair Cross & Recreation ground
Proposed seconded
c.Broadband update
d. To approve GDPR Data and IT Policy Proposed Seconded

7. **Correspondence**
Note responses received from ICO and Minister of State re GDPR via Ranil Jayawardena

8. **Highways**

9. **Hampshire Constabulary Matters**

10. **Planning Matters**
18/01242/LBC Stratfield Saye Estate
18/00936/FUL Ramblers farm

11. **Basingstoke & Deane Borough Council (BDBC) Matters**

12. **Basingstoke & Deane Association of Parish & Town Councils (BDAPTC)**

13. **Hampshire County Council (HCC) Matters**

14. **Hampshire Association of Local Councils (HALC) Matter**s

15. **Finance**
Payments
Ratification of schedules for internal audit – Statement of Internal Control, Risk Assessment, Standing Orders, Financial Regulations.
Confirmation & signing of external audit Forms 2017/8 & exemption form

16. **Parish Councillors' Comments**

17. **Dates of Next Meetings**
Agreed dates for next meetings during the year.

18. **Closing**