STRATFIELD SAYE PARISH COUNCIL

An ORDINARY MEETING will be held in Stratfield Saye Village Hall, on Monday February 4th at 7.30 pm.

AGENDA

**1. Apologies for Absence**

**2. Approval of the Minutes of the Meeting of 3rd December 2018**

**3. Matters arsing from the Minutes**

a. electricity cabinet on Recreation Pavilion repaired?

b. Planting around memorial stone on New Street complete?

c. Ordinance Survey map – copyright issues

d. s106 monies for cesspit repairs received from BDBC

e. Purchase of new picnic benches for recreation ground and issues over rubbish removal

f. s106 Agreement in respect of land at New Street, Stratfield Saye between (1) BDBC (2) Hampshire Voluntary Housing Society and (3) The Trustees of the Wellington Resettled Estate

g. Lengthsman tasks

h. Lengthsman Machinery Scheme

i. Allocation s106 monies in the future

j. Flooding by the Iron Duke

k. Football pitch. Loddon Sports Junior FC hiring the football pitch?

**4. Borough Councillors’ Reports**

**5. County Councillor’s Report**

**6. Parish Matters**

a. Bramley Road Race on 17 February 2019

b. Quotation from Bulpitt Brothers of Bramley to cut grass at the recreation ground

c. Direct debit relating to electricity supplied to Pavilion cancelled.

**7. Correspondence**

a. Travellers in Bramley

b. Defibrillator at the Iron Duke – new batteries needed?

**8. Highways**

Invoice received from HCC for £400 for the traffic survey carried out from Mortimer Lane to West End Green

**9. Hampshire Constabulary Matters**

**10. Planning matters**

Application received for the erection of a 2 storey ancillary building and retention of exiting garage at Ladylands, Mill Lane, Fair Oak Green, Stratfield Saye 19/00190/RET

**11. Other Items**

a. Other items from Basingstoke & Deane Borough Council

b. Other items from Hampshire County Council

c. Other items from local associations HALC and BDAPTC

**12. Finance**

Payments made since last meeting and to be made prior to next meeting

**13. Any Other Business**

Society of Local Council Clerks membership - cost £68 per year.

**14. Date of Next Meeting**

13th May AGM at 7pm followed by Ordinary Meeting at 7.30pm

**15. Closing**