STRATFIELD SAYE PARISH COUNCIL

An ORDINARY MEETING will be held in Stratfield Saye Village Hall, on Monday May 13th at 7.30 pm.

AGENDA

**1. Apologies for Absence**

**2. Approval of the Minutes of the Meeting of 4th February 2019**

**3. Matters arsing from the Minutes**

a. Electricity cabinet on Recreation Pavilion repaired?

 b. Ordinance Survey map – copyright issues

 c. Purchase of new seating for recreation ground with s106 monies

 d. Purchase of play sculpture with s106 Monies

 e. 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

 f. Lengthsman tasks

 g. Allocation of s106 monies in the future

 h. Flooding by the Iron Duke

 i. Football pitch & Loddon Sports Junior FC. Who cleans & tidies the pavilion after use?

 j. Sewage system repair at the Recreation Ground and leak reported

 k. Defibrillator – new batteries needed?

 l. Travellers – new injunction update and possible measures to discourage trespassers

**4. Borough Councillors’ Reports**

**5. County Councillor’s Report**

**6. Parish Matters**

 a. Electricity supplier change

**7. Correspondence**

a. VE Day 75 celebration

 b. New scam in the area targeting the elderly

 c. New HCC Council Tax

 d. Electoral Review of Basingstoke - final recommendations

**8. Highways**

 a. Speeding survey update

**9. Hampshire Constabulary Matters**

**10. Planning matters**

**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**

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

 b. Refund due to My Bruty of £100.

 c. Parish Council - Insurance Renewal

**13. Any Other Business**

**14. Date of Next Meeting** – 7th October 2019

**15. Closing**