

STRATFIELD SAYE PARISH COUNCIL

Minutes of the Ordinary Meeting of the Stratfield Saye Parish Council held in Stratfield Saye Village Hall on Monday 8th February 2016 at 7.30 p.m.

Present:

Cllr C Manser Chairman Cllr N Hall Vice-Chairman Cllr J Hare
Cllr I Pearson Mrs Mayo Clerk

Also present Cllr M Tucker and 2 parishioners

1.16 Apologies for Absence.

Apologies were received from Cllrs Preston, Carruthers, Nixon, Chapman and Gardiner.

2.16 Minutes of the Meeting & 7th December 2015

Cllr Pearson proposed adoption of the minutes 7th December 2015 as accurate seconded by Cllr Hare which were then signed by the Chairman Cllr Manser.

3.16 Matters Arising from the Minutes.

54.15. The Clerk confirmed that any 106 monies available can only be used for sports equipment which does not include swings. The Clerk circulated quotes for the provision of swings (£2249+ vat) and a basketball hoop (£1373 + vat) for the recreation ground. The Clerk will contact BDBC to see if the 106 money could be used for a basketball hoop. Further discussion tabled for next Parish Council Meeting. **PM**

80.15. The Clerk will obtain quotes for redecoration/repairs of the Recreation Ground Pavilion. **PM**

81.15. Cllr Tucker informed the Parish Council that Peter Smith, BDBC is working to ensure that the once a week bus 154 will not be stopped.

92.15. The Clerk reported that a suitable street furniture teak seat would cost £482.50. The Parish Council asked the Clerk to obtain the price of a steel one similar to the one at Fair Oak Green. **PM**

92.15. The naming of the Pavilion was not discussed.

4.16 Borough Councillors' reports

Cllr Tucker reported that the Herriot's Farm appeal had been dismissed.

Cllr Tucker also reported that Council tax for 2016/17 would probably be increased by 1.9%.

The Blackdam road works are nearly complete and the Manydown consultation is now out for viewing by the public. BDBC has confirmed that there will not be a new football stadium in Basingstoke, while 'Inspire' voted the authority as employer of the year.

5.16 Parish Matters

a. Recreation Grass – it was noted that the Bulpitt Bros quote had been accepted at the last meeting.

b. VC Plaque – Welch. Cllr Hare showed pictures of a recently installed plaque similar to the plaque which will be received in 2017 in recognition of the VC awarded to Mr Welch in the 1st World War. It was suggested that the Stratfield Saye plaque could be mounted on the wall of the Village Hall. Cllr Hare will contact relatives and the Church to canvas their views and parishioners will be asked for suggestions. **JH/PM**

c. Advertising of Pavilion. This item will be added to a later agenda for discussion.

6.16 Correspondence

The Clerk had received suggestions that a tea party or hog roast (similar to the event held to celebrate the 25th anniversary of her reign) could be an option to celebrate the Queen's forthcoming 90th birthday rather than a fete.

7.16 Highways

The road from Keeps Corner to Fair Oak was noted as extremely bad and in need of repairs along the verges where there are dangerous holes. **PM**

8.16 Hampshire Constabulary Matters

Nathaniel Johnson is the present PCSO for the Parish. It is hoped he will be able to attend the next Parish Council Meeting.

9.16 Planning Matters

There were no matters to discuss.

10.16 Basingstoke & Deane Borough Council (BDBC) Matters

The Clerk reminded all Councillors of the meeting at the Civic Offices 6.00p.m 24th February 2016 to outline the arrangements and regulations/ forms required for the forthcoming May elections.

11.16 Basingstoke & Deane Association of Parish & Town Councils (BDAPTC)

There were no matters to discuss.

12.16 Hampshire County Council (HCC) Matters

There were no matters to discuss.

13.16 County Councillor's Report

There were no matters to discuss.

14.16 Hampshire Association of Local Councils (HALC) Matters

There were no matters to discuss.

15.16 Finance

a. The Clerk issued a schedule of all payments made on behalf of the Council which the Councillors signed as correct.

J Carruthers Christmas coffee morning		33.95
Hartley Contractors	Cesspit recreation ground	4620.00
P Mayo wxps		19.83
P Mayo exps		11.99
P Mayo	defibrillator plaque	173.99
Village Hall		78.00
S Electric nov, dec, Jan, feb		80.00
Thames Water		6.86
Total WITH VAT		5024.62
Less Vat		-799.00
Total cost without VAT		4225.62

b. The Clerk had reissued the Financial Risk Assessment for 2016/17 to all Councillors. Cllr Hall proposed acceptance seconded by Cllr Hare. Cllr Manser signed as Chairman.

16.16 Parish Councillors' Comments

Cllr Manser asked the Clerk to see if a waste bin could be placed by the bench at Fair Oak Green.

PM

17.16 Open Forum.

Cllr Pearson reported that the new website was up and running and once completed he would induct the Clerk in how to maintain it in the future.

18.16 Dates of Next Meetings

The next meetings of the Parish Council are:

Ordinary Meeting 4th April 2016

AGM/Ordinary Meeting (post election) 9th May 2016

19.16 Closing

The Chairman, Cllr Manser, closed the meeting at 8.30p.m.

The Clerk will write a short piece re the meeting for inclusion in the Loddon Link