



Members are hereby summoned to attend a Full Meeting in the Bushfield Room, Badger Farm Community Centre, **7.00 p.m. on Monday 11<sup>th</sup> February, 2019** for the purpose of transacting the following business.

## **AGENDA**

**18/19 Apologies**

**19/19 Declaration of Interests**

**20/19 To approve the minutes of the meeting held on 14<sup>th</sup> January, 2019**

**21/19 Chairman's Report – urgent matters brought to the attention of the Chairman**

**22/19 To receive Reports from H.C.C. and W.C.C. Members**

**23/19 To receive reports from Members on outside bodies**

**24/19 Planning:**

18/02912 – 30 Rooks Down Road, SO22 4LT, Loft conversion, installation of roof lights to front and rear elevations. Single pitched roof dormer to rear elevation

19/00042 – 2 Wheatland Close, SO22 4QL, Single storey rear extension, amendment 18/00968

19/00082 – 1 Broad Chalke Down, SO22 4LR, Summer house, retrospective.

**25/19 To discuss formation of a planning committee, planning procedures and the 'Terms of Reference carried forward from the January meeting**

**26/19 To adopt the following policies; Complaints Policy, Training and Development Policy, Member-Employee Policy and, Equal Opportunities Policy.**

**27/19 Recreation**

1. Open spaces
2. Playgrounds

**28/19 Highways and Transport**

**29/19 Communications**

1. Website
2. Facebook
3. Twitter
4. Newsletter
5. Notice Boards

**30/19 Lengthsman - To agree the details of the remit of the PC Handyman/Lengthsman, previously agreed in principle at last month's meeting**

**31/19 To discuss responsibility and maintenance of Communal Areas in Badger Farm – carried forward from the January meeting**

**32/19 To discuss awarding a grant for the Chat-Tea Café**

**33/19 To discuss the removal of signage posts in the playgrounds**

**34/19 To discuss sites for relocation of dog waste bin – carried forward from January meeting**

**35/19 Finance**

- 1. To accept payments for January 2019**
- 2. To agree the monthly bank balance with the bank statement**

**Date of next meeting:**

***Monday 11<sup>th</sup> March, 2019, 7.30 p.m. Bushfield Room, Badger Farm Community Centre***

Any planning applications which come in between the Agenda being posted and the meeting being held may or may not be discussed at the meeting. Contact the Clerk for information on additional applications.

***Members of the public are invited to speak for a maximum of 3 mins. each at the beginning of the meeting at the discretion of the Chairman***

***Mrs. Christine Howe***  
***Clerk/R.F.O. to Badger Farm Parish Council***

***Monday 4<sup>th</sup> February, 2019***