



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

AGENDA

36/19 Apologies

37/19 Declaration of Interests

38/19 To approve the minutes of the meeting held on 11th February, 2019

39/19 Chairman's Report

40/19 Public participation - the public are invited to speak on a topic which is relevant to the parish for a maximum of 3 mins. each

41/19 To receive Reports from H.C.C. and W.C.C. Members

42/19 To receive reports from Members on outside bodies

**43/19 To discuss responsibility and maintenance of Communal Areas
Carried forward from January and February meetings**

44/19 To discuss formation of a planning committee, planning procedures and the 'Terms of Reference' – carried forward from the January meeting

45/19 Planning applications:

19/00093 – 19 Rooks Down Road, SO22 4QN, Proposed front entrance, lobby & porch, with en-suite shower room over. Weatherboarding matching other gables.

46/19 Recreation

1. Open spaces
2. Playgrounds

47/19 Highways and Transport –

**To discuss participating in a scheme to share a 'SID' with other councils
To discuss traffic calming**

48/19 Communications

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

49/19 Lengthsman – to discuss using an outside contractor as handyman/lengthsman to supplement H.C.C. appointed lengthsman hours and discuss councillor responsibility for the lengthsman portfolio

50/19 To discuss grant application for £300 from Citizens Advice Bureau

51/19 To adopt the following policies:
Communications Protocol
Document retention policy
Grant aid policy (and application form)
Model publication scheme (ICO)
Protocol for recording at meetings
Internal Financial Controls

52/19 Finance

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

Date of next meeting:

Monday 8th April, 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.

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

Monday 4th March, 2019