

Littleton & Harestock Parish Council

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Parish Office
The Hall Way
Winchester
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4th December 2019

Dear Councillors,

You are summoned to attend the next meeting of the Parish Council, which will be held on **Monday 9th December** in the Millennium Memorial Hall, Littleton at 7.00pm

Parish Clerk

The agenda for the meeting will be:

AGENDA

- 1 **Apologies**
- 2 **Disclosure of Interest:** To receive any disclosures of interest from Members in matters to be discussed.
- 3 **Minutes of the meeting held on 11th November 2019**
- 4 **Matters Arising:**
- 5 **Army/military report: Sir John Moore Barracks/Worthy Down.**
- 6 **Public Participation**
- 7 **Police report**
- 8 **Planning – planning schedule for November**
- 9 **Barton Farm Development**
- 10 **Littleton & Harestock Show**
- 11 **County Councillor's Report: Cllr Warwick**
- 12 **District Councillors' Report**
- 13 **Sub-Committees and Other Reports**
 - a) Finance:
 - Latest payments / Bank Reconciliation
 - Finance Committee Meeting Proposal: Budget & Precept for 2019/2020, Reserves
 - Approval of Regular Payments, Vouchers for volunteers
 - Harestock Football Field Lease Renewal
 - b) Emergency Planning
 - c) Playgrounds / Parkour & Netball projects
 - d) Millennium Memorial Hall
 - e) Pavilion, Sports Club & Recreation Ground / Tree work
 - f) Transport, Traffic and Civil Engineering / Busses /Taxi-share
 - g) Environment / Flowerdown Project
 - h) Pond/Island opposite
- 14 **Items for noting only, AOB or inclusion on next meeting's agenda**
- 15 **Date of next meeting – 13th January 2020** in the classroom adjacent to the Community Lounge, Henry Beaufort School at 7.00pm