LITTLETON AND HARESTOCK PARISH COUNCIL

Lisa Fielding (Parish Clerk)

Tel: 01962 886507

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Parish Office The Hall Way, Littleton SO22 6QL

Dear Councillors,

You are summoned to attend the next meeting of the Parish Council on **Monday 9th November** via virtual conference call at 7 pm.

Joining Instructions

https://us02web.zoom.us/j/81845391429?pwd=K0xQWHluZEhIVTUySDNITEhEaGFDdz09

Meeting ID: 818 4539 1429

Passcode: 447580

Members of the public are welcome to attend and should give notice to the clerk on littleton.harestockpc@btconnect.com or 01962 886507 by 12:30 pm on Monday 9th November 2020.

Signed: $Lisa\ Fielding-4^{th}\ November$

2020

AGENDA

- **1. Apologies:** To receive apologies and approve reasons for absence.
- 2. Disclosure of Interest: To receive any disclosures of interest from Members in matters to be discussed.
- 3. Public Participation.
- 4. County and District Councillor Reports.

To receive reports as follows:-

- a. County Councillor's Report: Cllr Warwick.
- b. District Councillors' Report.

5. Minutes of the meeting held on 12th October 2020.

- a. To approve and sign the minutes.
- b. To review open actions and deal with any matters arising not on the agenda.

6. External Reports.

To receive reports as follows:-

- a. Army/military report: Sir John Moore Barracks/Worthy Down.
- b. Police report.
- c. King's Barton Forum

7. Planning.

- a. New Applications to agree the Parish Council response.
- b. Existing Application to review decisions.
- c. Enforcements to review enforcement matters.

8. Finance.

- a. To endorse the latest payments list.
- b. To receive an update on the allocation of the returned WCC Covid-19 £10,000 Grant.

9. Estates Working Group.

a. To receive the report from the Working Group lead.

10. Environment Working Group.

a. To receive the report from the Working Group lead.

11. Communications Working Group.

- a. LHPC IT Developments Update: To receive report from the LHPC Chair
- b. Communications Update: To receive the report from the Working Group lead.

12. Parish Council Reports.

To receive reports from members as follows:-

- a. Littleton Village Design Statement.
- b. Emergency Planning (Groundwater report).
- c. Millennium Memorial Hall.
- d. Transport, Traffic and Civil Engineering.
- e. Environment (Resident's Issues).

13. Notices from the Clerk.

To receive reports from the Clerk as follows:-

- a. The annual budget process.
- b. Royal British Legion Donation.
- c. Parish Council Vacancies.
- 14. Items for noting only, AOB or inclusion on next meeting's agenda.
- 15. Date of next meeting 14th December 2020.