## 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 an extra-ordinary meeting of the Parish Council on **Monday 22<sup>nd</sup> February** via virtual conference call at 7 pm.

## **Joining Instructions**

https://us02web.zoom.us/j/9601775572?pwd=RFpKK2c3aXhFMUx4SUt6d09HbTNTdz09

Meeting ID: 960 177 5572

Passcode: 2c9jiH

Members of the public are welcome to attend and should give notice to the clerk on <a href="mailto:clerk@lhpc.org.uk">clerk@lhpc.org.uk</a> or 01962 886507 by 12:30 pm on Monday 22<sup>nd</sup> February 2021.

Signed: Lisa Fielding – 17th February

2021.

## **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. Finance.
  - a. To accept a quote of £1850 plus vat, and authorise remedial work for the overflow car park area.
  - b. To accept a quote of £13,047.33 plus vat, and authorise the installation of new multiplay equipment at Littleton playground.
- 5. Date of next meetings
  - a. Finance and GP meeting: 3<sup>rd</sup> March 2021.
  - b. Parish Council meeting: 8th March 2021.