# LITTLETON AND HARESTOCK PARISH COUNCIL

Lisa Fielding (Parish Clerk)

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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 **Tuesday 9<sup>th</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 Tuesday 9<sup>th</sup> February 2021.

Signed: Lisa Fielding - 3rd 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. County and District Councillor Reports.

To receive reports as follows: -

- a. County Councillor's Report: Cllr Warwick.
- b. District Councillors' Report.
- 5. To receive an update on the Winchester City Council Strategic Issues and Priorities Briefing.
- 6. Minutes of the meeting held on 11th January 2020.
  - a. To approve and sign the minutes.
  - b. To review open actions and deal with any matters arising not on the agenda.
- 7. 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.
- 8. Planning.
  - a. New Applications to agree the Parish Council response.
  - b. Existing Application to review decisions.
  - c. Enforcements to review enforcement matters.
- 9. Finance.
  - a. To endorse the latest payments list.

## 10. Communications Working Group.

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

## 11. Climate Change Working Group.

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

#### 12. Estates Working Group.

- a. To receive the report from the Working Group lead.
- b. To receive a report on the LHPC Fire Risk Assessment and approve next steps.
- c. To receive a report on Play Equipment proposals.

#### 13. Flowerdown Redevelopment.

a. To receive the report from the LHPC Chair.

#### 14. Parish Council Reports.

#### To receive reports from members as follows: -

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

#### 15. Clerk Notices.

- a. Mayors Award (LHPC Nominations).
- b. The Litter Partnership.

#### 16. Items for noting only, AOB or inclusion on next meeting's agenda.

## 17. Date of next meetings

- a. Finance and GP meeting: 3rd March 2021.
- b. Parish Council meeting: 8th March 2021.