

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 which will be held outdoors to comply with Covid-10 regulation on **Tuesday 29th June 2021** behind the Millennium Memorial Hall, Littleton at 7 pm.

Members of the public are welcome to attend and should give notice to the clerk on clerk@lhpc.org.uk or 01962 886507 by 12:30 pm on Tuesday 29th June 2021.

Signed: Lisa Fielding – 23rd June 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. To approve requests for dispensations related to Disclosure of Interests.
4. **Public Participation.**
5. **County and District Councillor Reports (as received)**
6. **Minutes of the meeting held on 4th May 2021.**
 - a. To approve and sign the minutes.
 - b. To review open actions and deal with any matters arising not on the agenda.
7. To approve the Associate Contract for the 2021/22 Lengthsmen Scheme, and to authorise two councillors to sign the contract.
8. **Finance.**
 - a. To endorse the latest payments list.
9. To receive notification of recent delegated decisions made according to the temporary delegation scheme.
10. To receive a report from the Chair on the future planning process for the playgrounds.
11. **Councillor Responsibility Modifications**
 - a. To receive notification of councillor resignations
 - b. To elect a new Chairman.
 - c. To approve a revised LHPC Responsibilities Matrix.
12. **Items for noting only, AOB or inclusion on next meeting's agenda.**
13. **Date of next meeting – 26th July 2021 7pm (Littleton Millennium Memorial Hall - subject to Government Covid-19 restrictions)**