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 which will be held on **Monday 26th July 2021** in 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 12:30pm Monday 26th July 2021.

Signed: Lisa Fielding - 21st July 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' Reports.

5. Minutes of the meeting held on 29th June 2021.

- 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. King's Barton Forum.

7. Planning.

- a. New Application to review decisions made under delegated responsibility.
- b. New Applications to agree the Parish Council response for applications not covered under delegated responsibility.
- c. Existing Application to review decisions.
- d. Enforcements to review enforcement matters.

8. Finance.

a. To endorse the latest payments list.

9. To approve the following policies.

- a. LHPC Health and Safety Policy.
- b. LHPC Equality and Diversity Policy.

10. Working Groups.

- a. To receive the report from the Communications Working Group lead.
- b. To receive the report from the Climate Change Working Group lead.
- c. To receive the report from the Estates Working Group lead.

11. Parish Council Reports.

To receive reports from members as follows: -

- a. Littleton Village Design Statement.
- b. Littleton & Harestock Show.
- c. Millennium Memorial Hall.
- d. Transport, Traffic and Civil Engineering.
- e. Environment (Resident's Issues).
- 12. Flowerdown Redevelopment: To receive a report from the Chair.
- 13. Items for noting only, AOB or inclusion on next meeting's agenda.

14. Dates of next meetings:

- a. Finance and General Purposes Committee Meeting: 8th September 2021 (Pavilion)
- b. Parish Council meeting: 13th September 2021 7pm (Littleton Millennium Memorial Hall)