

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 on **Monday 13th September** 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 13th September 2021.

Signed: *Lisa Fielding* – 8th September 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 previous meetings.**
 - a. To approve and sign the minutes of the meeting held on 26th July 2021.
 - b. To approve and sign the minutes of the extra-ordinary meeting held on 9th August 2021.
 - c. 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 Applications – 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.
 - e. To agree the Parish Council response for the amended strategic application at Down Farm, Down Farm Lane, Headbourne Worthy SO23 6RG (application number 20/01188/HCS).
8. **Consultations.**
To agree the Parish Council response (if any) to:
 - a. Hampshire County Permit Scheme (for Road Works and Street Works). Text Amendments August 2021.

- b. Andover Road 40,50mph (C829) Speed Limit Traffic Regulation Order

9. Finance.

- a. To endorse the latest payments lists.
- b. To approve new payments.
 - Insurance Policy Renewal - £3,776.86
- c. To receive the external auditors report.
- d. To review the implementation of the temporary delegations schedule.

10. Communications Working Group.

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

11. Climate Change Working Group.

- a. To receive the report from the Climate Change Working Group lead.
- b. To discuss the Parish Carbon Footprint Report (produced by WeCAN), including key concerns and future parish policy implications.

12. Estates Working Group.

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

13. 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).

14. CONFIDENTIAL Agenda Item: Flowerdown Redevelopment: To receive a report from the Chair.

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

16. Date of next meeting: 11th October 2021 7pm (Littleton Millennium Memorial Hall)