

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 14th February 2022** in the **Sports Pavilion, Littleton Recreation Ground at 2pm.**

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 14th February.

Signed: *Lisa Fielding* – 9th February 2022

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. **Co-option of new Councillors.**
 - a. To approve the LHPC co-option policy dated 26th January 2022.
 - b. To receive information from candidates.
 - c. To co-opt candidates onto the Parish Council.
5. **County and District Councillor Reports.**

To receive reports as follows: -

 - a. County Councillor's Report: Cllr Warwick.
 - b. District Councillors' Reports.
6. **Parish Council meetings.**
 - a. To approve and sign the minutes of the meeting held on 11th October 2021.
 - b. To approve and sign the minutes of the extra ordinary meeting held on 6th December 2021.
 - c. To review open actions and deal with any matters arising not on the agenda.
7. **External Reports.**

To receive reports as follows: -

 1. Army/military report: Sir John Moore Barracks/Worthy Down.
 2. Police Report
 3. King's Barton Forum.
8. **To authorise work to start on the path near the Tennis cabin.**
9. **To receive a report on the Bowls club storage and space requirements.**
10. **Planning.**
 - a. New Applications – to review decisions made under delegated responsibility.
 - b. Existing Application – to review decisions.
 - c. Enforcements – to review enforcement matters.
 - d. To consider the appeal for the concrete crusher planning application at Three Maids Hill.

11. Finance.

- a. To endorse the payments list for December 2021 and January 2022.
- b. To approve new payments.
- c. To review financial decisions made under delegated responsibility.

12. To approve the request from the Littleton and Harestock Show to run a show on 3rd September 2022.**13. To approve a grant application for a Jubilee event.****14. To receive a report from the Climate Change Working Group lead.****15. To respond to notices from the Clerk:-**

- a. Parking and Speeding in the Hall Way
- b. Community Funded Initiative – Proposals for improved safety on Littleton roads.
- c. Lengthsman Scheme

16. Items for noting only, AOB or inclusion on next meeting's agenda.**17. Date of next meeting:**

- a. Finance and General Purposes Committee Meeting: 9th March 2022 (Pavilion) 9:30am.
- b. Parish Council meeting: 14th March 2022 – Sports Pavilion (time to be decided).