

LITTLETON AND HARESTOCK PARISH COUNCIL

Lisa Fielding (Parish Clerk)
Tel: 01962 886507
Email: clerk@lhpc.org.uk

Parish Office
The Hall Way, Littleton
SO22 6QL

Dear Councillors,

You are summoned to attend an extra-ordinary meeting of the Parish Council which will be held on **Wednesday 23rd March** in the Sports Pavilion, Littleton Recreation Ground at 10am.

Members of the public are welcome to attend and should give notice to the clerk on clerk@lhpc.org.uk or 01962 886507 by 9am Wednesday 23rd March.

Signed: *George Sallis* (LHPC Chair) – 18th March 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. **New Sports Equipment Storage Facility**
 - a. To receive feedback from the Sports Club meeting held on 17th March 2022.
 - b. To revise the budget items for the installation of the Storage facility, and other ancillary work.
 - c. To review quotes, select the contractor and approve deposit payment for the Storage facility concrete base.
 - d. To approve the order, and payment of 30% deposit for the Storage building.
5. **Items for noting only, AOB or inclusion on next meeting's agenda.**
6. **Date of next meeting:**
 - a. Parish Council meeting: 7pm 11th April 2022 (Littleton Memorial Hall)