

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 11th July 2022** in **Littleton Millennium Memorial Hall at 7pm**.

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 11th July.

Signed: *Lisa Fielding* – 6th July 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. **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 Parish Council meetings.**
 - a. To approve and sign the minutes of the meeting held on 13th June 2022.
 - 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. Police report.
 - c. King's Barton Forum.
7. **Planning.**
 - a. New Application – to review decisions made under delegated responsibility.
 - b. New Applications – to agree the Parish Council's response.
 - c. Existing Application – to review decisions.
 - d. Enforcements – to review enforcement matters.
8. **Finance.**
 - a. To endorse the latest payments list.
 - b. To approve payments of new invoices.
 - c. To review payments and receipts in comparison to the Council's annual budget.
 - d. To review the reserves position.
 - e. To consider a grant application from the Littleton and Harestock Show.

9. Approval of LHPC Financial Documents

- a. To approve the LHPC Investment Strategy.
- b. To approve the LHPC Statement of Internal Control.

10. To consider the council's response to the Hampshire County Council passenger transport consultation (closes 24th July 2022).**11. Climate Change Working Group (CCWG) - To receive a report from the CCWG lead.****12. Estates Matters**

- a. To receive a report on playground maintenance/improvements.
- b. To receive a report from the Estates Working Group lead.

13. Parish Council Reports.

To receive reports from members as follows: -

- a. Littleton & Harestock Show.
- b. Millennium Memorial Hall.
- c. Transport, Traffic and Civil Engineering.
- d. Environment (Resident's Issues).

14. Items for noting only, or inclusion on next meeting's agenda.**15. Date of next meeting**

- a. Parish Council meeting: 12th September 2022, 7pm, Henry Beaufort Function Suite.