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 the next meeting of the Parish Council which will be held on **Monday 9**th **January** in Henry Beaufort School, Function Suite 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 9th January 2023.

Signed: $\emph{Lisa Fielding} - 4^{th}$ January 2023.

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. Minutes of previous Parish Council meetings.
 - a. To approve and sign the minutes of the meeting held on 12th December 2022.
 - b. To review open actions and deal with any matters arising not on the agenda.
- 5. County and District Councillor Reports.

To receive reports as follows: -

- a. County Councillor's Report: Cllr Warwick.
- b. District Councillors' Reports.
- 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 Applications to agree the Parish Council's response.
- b. Existing Application to review decisions.
- c. Enforcements to review enforcement matters.

8. Finance.

- a. To endorse the latest payments list.
- b. To approve payments of new invoices.
- c. To confirm the precept figure for the 2023/24 financial year.
- 9. To consider the council's support for the King's Coronation Events.
- 10. To consider the position of the "Old Littleton Recreation Ground" Charity.

11. Climate Change Working Group (CCWG)

a. To receive a report from the CCWG lead.

12. Estates Matters

- a. To consider complaints about dog walkers in the Recreation Ground.
- b. To receive an update on Playground improvements.
- c. To receive a report from the Estates Working Group lead.

13. Parish Council Reports.

To receive reports from members as follows: -

- a. Littleton Village Design Statement.
- b. Flood Alleviation.
- c. Millennium Memorial Hall.
- d. Transport and Traffic
- 14. Items for noting only, or inclusion on next meeting's agenda.

15. Date of next meeting

a. Parish Council meeting: 13th February 2022, 7pm, Littleton Millennium Memorial Hall at 7pm.