

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 February** 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 13th February 2023.

Signed: *Lisa Fielding* – 8th February 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 9th January 2023.
 - 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. **To consider the proposal from the DIO for leasing the Harestock Football Pitch.**
7. **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.
8. **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.
9. **Finance.**
 - a. To endorse the latest payments list.
 - b. To approve planned work and quotes for completion of the Office refurbishment.
 - c. To approve payments of new invoices.

10. Climate Change Working Group (CCWG)

- a. To receive a report from the CCWG lead.

11. Estates Matters

- a. To approve the signing of the Grounds Maintenance contract.
- b. To approve a request from the Bowls Club for the council to pay for plumbing works at the Bowling Green.
- c. To approve a request from the Tennis Club to replace the existing floodlights with LED lighting.
- d. To receive an update on Playground improvements.
- e. To consider a quote for bin emptying in the Recreation Ground.
- f. To receive a report from the Estates Working Group lead.

12. Littleton and Harestock Show

- a. To approve the request from the Show Society to run a show in September 2023.
- b. To consider charges to /donations from the Show Society for 2023 and onwards.
- c. To receive a report from the councillor representative for the Show Society.

13. Parish Council Reports.

To receive reports from members as follows: -

- a. Flood Alleviation.
- b. Millennium Memorial Hall.
- c. Transport and Traffic.

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

- a. To note the death of a former Parish Councillor, Peter Walsh.
- b. Additional items to note, or include on next meeting's agenda.

15. Date of next meeting

- a. Finance and General Purposes Committee Meeting: 8th March 2023, Sports Pavilion at 9:30am
- b. Parish Council meeting: 13th March 2023, Henry Beaufort School, Function Suite at 7pm.