

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 March** in Henry Beaufort School, Function Suite at 7 pm.

Members of the public are welcome to attend and should give notice to the clerk at clerk@lhpc.org.uk or 01962 886507 by 12:30 pm Monday 13th March 2023.

Signed: *Lisa Fielding* – 8th March 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 13th February 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. **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.
 - e. To receive a report on the LVDS consultation responses.
8. **Finance.**
 - a. To endorse the latest payments list.
 - b. To approve payments of new invoices.
 - c. To approve the regular payments schedule for 2023-2024.
 - d. To approve the internal auditor appointment and internal audit date of 20th April 2023.

9. Climate Change Working Group (CCWG)

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

10. Estates Matters

- a. To consider the proposal from the DIO for leasing the Harestock Football Pitch
- b. To receive an update on Playground improvements.
- c. To receive a report from the Estates Working Group lead.

11. Parish Council Reports.

To receive reports from members as follows: -

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

12. To receive information regarding the May election process.

13. To consider the replacement of the Parish Cleaner.

14. CONFIDENTIAL Agenda Item: Flowerdown Redevelopment:

- a. To approve the exclusion of the public for the council to receive professional advice regarding the Flowerdown redevelopment. This is in accordance with the council's standing orders, section 3d and the Public Bodies (Admission to Meetings) Act 1960 section 1, sub-section 2 and 3.
- b. To receive a report from the Vice-Chair.
- c. To further instruct the planning consultant for additional work.

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

16. Date of next meeting

- a. Finance and General Purposes Committee Meeting: 29th March 2023, Sports Pavilion at 9:30 am
- b. Parish Council meeting: 11th April 2023, Littleton Memorial Hall at 7 pm.