

# LITTLETON AND HARESTOCK PARISH COUNCIL

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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 12<sup>th</sup> June 2023** in Henry Beaufort School Library, Harestock at 7pm.

Members of the public are welcome to attend and should give notice to the clerk on [clerk@lhpc.org.uk](mailto:clerk@lhpc.org.uk) or 01962 886507 by 12:30pm Monday 12<sup>th</sup> June 2023.

Signed: *Lisa Fielding* – 7<sup>th</sup> June 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 23<sup>rd</sup> May 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.
  - d. Littleton & Harestock Show.
  - e. Littleton & Harestock Sports Club.
7. **Planning.**
  - a. New Applications – to agree the Parish Council's response.
  - b. Existing Application – to review decisions.
  - c. Enforcements – to review enforcement matters.
  - d. To consider the response to feedback from Winchester City Council regarding the Littleton Village Design Statement (LVDS)
8. **To consider a proposal for more frequent paper newsletters.**
9. **To consider information received that the wooded area behind the Running Horse pub is up for sale.**

**10. Estates Matters**

- a. To approve a proposal to treat the Recreation Ground for Chafer Bug.
- b. To approve a proposal for an additional grass path in the Recreation ground conservation area.
- c. To receive an update on Playground improvements.

**11. Finance.**

- a. To endorse the latest payments list.
- b. To approve payments of new invoices.

**12. Climate Change Working Group (CCWG)**

- a. To approve the name for the Climate Change Action Group
- b. To receive a report from the CCWG lead.

**13. Parish Council Reports.**

**To receive reports from members as follows: -**

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

**14. CONFIDENTIAL Agenda Item: Flowerdown Redevelopment:**

- a. To approve the exclusion of the public for the council to act on 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 Cllr J Biddlecombe.

**15. Items for noting only, or inclusion on the next meeting's agenda.****16. Date of next meeting**

- a. Parish Council meeting: 10<sup>th</sup> July 2023, 7pm, Littleton Millennium Memorial Hall.
- b. Finance and General Purposes Committee Meeting: 6<sup>th</sup> September 2023, Sports Pavilion at 9:30 am