

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 9th October 2023** 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 9th October 2023.

Signed: *Lisa Fielding* – 4th October 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 11th September 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. Kings Barton Forum.
 - d. Littleton & Harestock Show.
7. **Littleton & Harestock Sports Club.**
 - a. To agree the proposed Sports Club agreement for review by the Sports Club Committee.
 - b. To receive a report from the Sports Club.
8. **Planning.**
 - a. New Applications – 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. **Estates Matters**
 - a. To receive an update on Playground improvements.

- b. To receive updates on Estates work in progress.

10. Parish Action on the Climate Emergency (PACE) Working Group

- a. To receive a report from the PACE chair.

11. Finance.

- a. To approve the internal auditor appointment for 2023/2024.
- b. To approve and sign the proposed lease for the Harestock Rd Football Field.
- c. To select a new contractor to move the Speed Indicator Device.
- d. To agree a donation to the Royal British Legion as covered by the Local Government Act 1972, section 137.
- e. To endorse the latest payments list.
- f. To approve payments of new invoices.

12. Policies

- a. To approve the revised Co-option policy.

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 regarding the Council's response to the Flowerdown Redevelopment.

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

16. Date of next meeting

- a. Parish Council meeting: 13th November 2023, 7pm, Henry Beaufort School, Media Suite.
- b. Finance and General Purposes Committee Meeting: 22nd November 2023, Sports Pavilion at 9:30 am