

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 November 2023** in the Henry Beaufort School, Media Suite at 7pm.

Members of the public are welcome to attend. Anyone who wishes to speak in the public participation section of the meeting should give notice to the clerk on clerk@lhpc.org.uk or 01962 886507 by 12:30pm Monday 13th November 2023.

Signed: *Lisa Fielding* – 7th November 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 October 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 Council Report: Cllr Warwick.
 - b. District Council Report for Wonston and Micheldever Ward.
 - c. District Council Report for St Barnabas Ward.
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 Sports Club.
7. **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.
 - e. To consider a response to Winchester City Council's Statement of Community Involvement Consultation.
8. **Estates Matters**
 - a. To receive an update on Playground improvements.

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

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

- a. To receive a report from the PACE Working Group.

10. Finance.

- a. To endorse the latest payments list.
- b. To approve payments of new invoices.
- c. To confirm the continued instruction to the Council's planning consultant.
- d. To note changes to the Clerk's salary as specified by the Local Government Services Pay Agreement 2023-24.
- e. To note the signed lease for the Harestock Rd Football Field
- f. To review the process for setting the 2024-25 budget and precept.

11. To consider how to recognise the contributions of Parish Council Volunteers.

12. Parish Council Reports.

To receive reports from members as follows: -

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

13. 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-sections 2 and 3.
- b. To receive a report regarding the Council's response to the Flowerdown Redevelopment.

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

15. Date of next meetings

- a. Parish Council meeting: 11th December 2023, 7pm, Littleton Millennium Memorial Hall.
- b. Finance and General Purposes Committee Meeting: 22nd November 2023, Sports Pavilion at 9:30 am