

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 8th January 2024** in the Henry Beaufort School, Media Suite at 7 pm.

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 at clerk@lhpc.org.uk or 01962 886507 by 12:30 pm Monday 8th January 2023.

Signed: *Lisa Fielding* – 3rd January 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 December 2023.
 - b. To review open actions.
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 note that Cllr P Cunningham will be standing down as one of the Parish Council Planning representatives for Littleton.

8. To review the Parish Council roles and responsibilities.**9. Parish and Estates Matters**

- a. To receive an update on Playgrounds work.
- b. To receive updates on Estates work in progress.
- c. To consider the use of template letters from Hampshire County Council for raising concerns about overgrown vegetation or problem ditches.
- d. To review feedback regarding the Right of Way application through the Running Horse wooded area.

10. Finance.

- a. To endorse the latest payments list.
- b. To approve payments of new invoices.
- c. To consider revision of the precept figure for the 2024/25 financial year based on new information received.

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

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

12. Flood Alleviation

- a. To receive a report regarding Flood Alleviation Measures.
- b. To receive information from the Environment Agency about potential future Ground Water Flooding.
- c. To consider if the Community Emergency Plan should be revised.

13. Parish Council Reports.**To receive reports from members as follows: -**

- a. Littleton Memorial Hall.
- b. 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-sections 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: 12th February 2024, 7 pm, Littleton Memorial Hall.