

# LITTLETON AND HARESTOCK PARISH COUNCIL

Lisa Fielding (Parish Clerk)  
Tel: 01962 886507  
Email: [clerk@lhpc.org.uk](mailto: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 12<sup>th</sup> February 2024** in the Littleton Memorial Hall 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](mailto:clerk@lhpc.org.uk) or 01962 886507 by 12:30 pm Monday 12<sup>th</sup> February 2023.

Signed: *Lisa Fielding* – 6<sup>th</sup> February 2023.

## AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence.
2. **Co-option of a new Parish Councillor.**
  - a. To receive information from the candidate.
  - b. To co-opt the candidate onto the Parish Council.
3. **Disclosure of Interest:** To receive any disclosures of interest from Members in matters to be discussed.
4. **Public Participation.**
5. **Minutes of previous Parish Council meetings.**
  - a. To approve and sign the minutes of the meeting held on 8<sup>th</sup> January 2024.
  - b. To review open actions.
6. **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.
7. **External Reports.**

**To receive reports as follows: -**

  - a. Army/military report: Sir John Moore Barracks/Worthy Down.
  - b. Police report.
  - c. Kings Barton Forum.
8. **Littleton and Harestock Sports Club**
  - a. To consider the proposed Management Agreement between the Sports Club and the Parish Council, including a proposal to waive the non-Parishioner surcharge.
  - b. To receive a report from the Football representative regarding the football pitches.
9. **Planning.**
  - a. New Applications – to agree the Parish Council's response.
  - b. Existing Application – to review decisions.
  - c. Enforcements – to review enforcement matters.

- d. Out-of-area change of use application at Three Maids Moto Cross, Down Farm Lane.
- e. To consider contacting the WCC Planning team to understand their current policy regarding dormer windows on the Harestock estate.

#### **10. Consultations**

- a. To consider a response to the Hampshire Together Hospital Consultation
- b. To consider a response to the Hampshire County Council Future Services Consultation.
- c. To consider a response to the Hampshire Minerals and Waste Plan Consultation.

#### **11. Estates Matters**

- a. To receive an update on Playgrounds work.
- b. To review quotes and select a contractor to replace the Bowls Grass Bin.
- c. To review quotes and select a contractor to replace the Pavilion guttering and facias.
- d. To consider advice from HALC regarding dog control in the Littleton Recreation Ground.
- e. To receive updates on Estates work in progress.
- f. To consider solicitor proposals to investigate legal issues for the land at Littleton Tumulus Field.

#### **12. Parish Environment Matters**

- a. To consider feedback from the meeting with the Upham Inns Managing Director regarding the Running Horse wooded area, and any implications on the Right of Way, and Asset of Community Value applications.
- b. To note the approved cultivation license application for the Littleton pond and island opposite.
- c. To note the approved Asset of Community Value application for the March Hare.

#### **13. Finance.**

- a. To endorse the latest payments list.
- b. To approve payments of new invoices.
- c. To consider a request for a donation from Winchester Citizens' Advice

#### **14. Parish Action on the Climate Emergency (PACE) Working Group**

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

#### **15. To consider a request for the council to make a presentation at a Littleton & Harestock WI meeting**

#### **16. Parish Council Reports.**

- a. Outer Winchester Flood Alleviation Scheme
- b. Littleton Memorial Hall Report.
- c. Transport and Traffic Report.

#### **17. 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.

#### **18. Items for noting only, or inclusion on the next meeting's agenda.**

#### **19. Date of next meeting**

- a. Parish Council meeting: 11<sup>th</sup> March 2024, 7pm, Media Suite, Henry Beaufort School.
- b. Finance and General Purposes Committee Meeting: 6<sup>th</sup> March 2024, Sports Pavilion at 9:30 am