

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 11th March 2024** in the Media Suite at Henry Beaufort School 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 11th March 2023.

Signed: *Lisa Fielding* – 6th March 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 12th February 2024.
 - 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.
7. **Littleton and Harestock Sports Club**
 - a. To consider the proposed Management Agreement between the Sports Club and the Parish Council.
 - b. To receive a report from the Sports Club.
8. **To approve a request from the Littleton and Harestock Show Society to run a show on September 7th.**
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. Screening Application – to note the WCC decision regarding 23/02247/SCREEN
10. **Consultations**
 - a. To consider a response to the Hampshire County Council Future Services Consultation.

11. Estates Matters

- a. To receive an update on Playgrounds work.
- b. To receive updates on Estates work in progress.

12. Parish Environment Matters

- a. To note the approved Asset of Community Value application for the Running Horse.

13. Finance.

- a. To endorse the latest payments list.
- b. To approve payments of new invoices.
- c. To consider the interim report from the Council's internal auditor.
- d. To note the minutes of the recent Finance and General Purposes Committee meeting.
- e. To approve a proposal from the Finance and General Purposes Committee for the Clerk's pay scale for the 2024/2025 financial year.
- f. To approve online "view only" access to the Lloyds Bank Account for the Vice-Chair.

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

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

15. To approve an additional councillor candidate as a Littleton Memorial Hall Trustee.**16. Parish Council Reports.**

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

17. To consider proposals to attract a wider range of candidates to fill the open Parish Council vacancies.**18. CONFIDENTIAL items**

- a. To approve the exclusion of the public for the council to act on professional advice regarding the Flowerdown redevelopment, and to consider a proposal for the Running Horse Wooded area. 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.
- c. To consider a proposal for the Running Horse Wooded area

19. Items for noting only, or inclusion on the next meeting's agenda.**20. Date of next meeting**

- a. Parish Council meeting: 8th April 2024, 7pm, Littleton Memorial Hall.