

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 8th April 2024** in the Littleton Millennium 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 or 01962 886507 by 12:30 pm Monday 8th April 2024.

Signed: *Lisa Fielding* – 3rd April 2024.

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 6th March 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.
 - d. Littleton and 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 the “Out Of Area” application to remove conditions for the Three Maids Field Electric Vehicle Charging Station.
8. **Estates Matters**
 - a. To receive an update on Playgrounds work.
 - b. To consider if dogs should be required to be on leads in the Recreation Ground Conservation Area.

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

9. Preparation for the Annual Parish Council Meeting and the Annual Parish Meeting.

- a. To note documents for review, prior to approval in the Annual Parish Council meeting.
- b. To review the organisation of the Annual Parish Meeting (Annual Assembly).

10. Finance.

- a. To endorse the latest payments list.
- b. To approve payments of new invoices.
- c. To approve the asset register.
- d. To review the draft accounts for 2023-2024.
- e. To approve the finalised budget for 2024-2025.

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

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

12. Parish Council Reports.

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

13. 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

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

15. Date of next meeting

- a. Finance and General Purposes Committee Meeting: 8th May 2024, Sports Pavilion at 9:30 am
- b. Annual Parish Assembly 13th May 2024, 7 pm, Littleton Millennium Memorial Hall.
- c. Annual Parish Council meeting: 13th May 2024, 7:45 pm, Littleton Millennium Memorial Hall.