

# LITTLETON AND HARESTOCK PARISH COUNCIL

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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 9<sup>th</sup> December** 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 9<sup>th</sup> December 2024.

Signed: *Lisa Fielding* – 3<sup>rd</sup> December 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. **To agree the Parish Council response to planning application 24/02359/OUT**
5. **Minutes of previous Parish Council meetings.**
  - a. To approve and sign the minutes of the meeting held on 11<sup>th</sup> November 2024.
  - b. To approve and sign the minutes of the extraordinary meeting held on 20<sup>th</sup> November 2024.
  - c. 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 St Barnabas Ward.
  - c. District Council Report for Wonston and Micheldever 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.
  - d. Littleton and Harestock Sports Club
8. **Finance.**
  - a. To endorse the latest payments list.
  - b. To approve payments of new invoices.
  - c. To note the minutes of the recent Finance and General Purposes Committee meeting.
  - d. To approve the Finance and General Purposes Committee recommendation to continue with the existing scheme for volunteer recognition, and approve voucher gifts to Council volunteers (using the Chairman's allowance).
  - e. To approve donations on behalf of Council volunteers to Charities (using LGA 1972, s137)

- f. To approve the Finance and General Purposes Committee recommendation to continue banking with the Lloyds Bank and the use of the Community Account despite the introduction of fees.

**9. Precept and Annual Budgeting**

- a. To review and approve a budget for the 2025/26 financial year.
- b. To review and approve a precept figure for the 2025/26 financial year.

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

- a. To accept the 2024 Biodiversity report
- b. To approve the 2025 Biodiversity objectives.
- c. To consider a report from the Parish Action on the Climate Emergency (PACE) Working Group.

**11. To consider a report from the Estates Working Group.**

**12. To consider Transport and Traffic matters, and review the recent Harestock Road Traffic Survey.**

**13. Planning.**

- a. New Applications – to agree the Parish Council's response.
- b. Existing Applications – to review status.
- c. Enforcements – to review enforcement matters.
- d. To consider the Anaerobic Digester Traffic Management Plan for application 22/02037/FUL

**14. Parish Council Reports.**

- a. Outer Winchester Flood Alleviation Scheme.
- b. Update on the charity known as the “Old Recreation Ground Foundation”

**15. Items for noting only, or inclusion on the next meeting’s agenda.**

**16. Dates of next meetings**

- a. Parish Council meeting: 13<sup>th</sup> January 2025, 7 pm, Henry Beaufort School.
- b. Finance and General Purposes Committee Meeting: 5<sup>th</sup> March 2025, Sports Pavilion at 9:30 am