

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, 14th April 2025**, 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 or 01962 886507 by 12:30 pm on Monday, 14th April 2025.

Signed: *Lisa Fielding* – 9th April 2025.

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 10th March 2025.
 - b. To approve and sign the minutes of the extraordinary meeting held on 9th April 2025.
 - c. 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 St Barnabas Ward.
 - c. District Council Report for Wonston and Micheldever 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 agree the Parish Council's response.
 - b. Existing Applications – to review status.
 - c. Enforcements – to review enforcement matters.
 - d. To receive an update on the preparation for the Winchester District Local Plan Examination
 - e. To note significant survey work (in and around Deane Down Drove) for the Southern Waters Andover Link Main Scheme (24/01447/SCOPE)
8. **To consider the sale (via auction) of open space opposite Ashley Close in Harestock.**
9. **To consider a request from the Women's Institute to plant a memorial tree in the Littleton Recreation Ground.**

10. To consider a request from Harestock Primary School to place a temporary banner at Bradley Rd playground.

11. Working Groups

- a. To consider a report from the Parish Action on the Climate Emergency (PACE) Working Group.
- b. To consider a report from the Estates Working Group.

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

- a. To note documents for review and approval at the Annual Parish Council meeting.
- b. To review the organisation of the Annual Parish Meeting (Annual Assembly).

13. 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 2024-2025.
- e. To approve the finalised budget for 2025-2026.
- f. To consider quotes for ecology consultation in preparation for developing a response to the Sir John Moore Barracks outline planning application. (*T&C Planning Act 1990, Sched.1, para. 8, LGA 1972 s111*)

14. To consider the proposals for Devolution and the Local Government Re-organisation

15. Littleton Memorial Hal Report.

- a. To propose Parish Council nominated trustees for the Littleton Memorial Hall Trust's AGM.
- b. To receive a report from the Littleton Memorial Hall Trustees.

16. To consider Transport and Traffic related matters.

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

18. Dates of next meetings.

- a. Finance and General Purposes Committee Meeting: 7th May 2025, Sports Pavilion at 9:30 am
- b. Annual Parish Meeting / Assembly: 12th May 2025, Littleton Memorial Hall at 7:00 pm.
- c. Annual Parish Council meeting: 12th May 2025 2025, Littleton Memorial Hall at 8 pm.