LITTLETON AND HARESTOCK PARISH COUNCIL

Lisa Fielding (Parish Clerk) Tel: 01962 886507 Email: <u>clerk@lhpc.org.uk</u> 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**, **14**th **July 2025**, in the Memorial Hall, Littleton 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 <u>clerk@lhpc.org.uk</u> or 01962 886507 by 12:30 pm on Monday, 14th July 2025.

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

AGENDA

- 1. Apologies: To receive apologies and approve reasons for absence.
- 2. To co-opt a new Parish Councillor 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 9th June 2025.
 - 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 St Barnabas Ward.
- c. District Council Report for Wonston and Micheldever Ward.

7. Local Government Re-organisation

- a. To consider a response to the Local Government Re-organisation "Our Place, Our Future" Consultation
- b. To consider a response to the Winchester City Community Governance Review.

8. 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
- e. Littleton and Harestock Show Society.
- 9. Planning.
 - a. New Applications to review decisions made under delegated responsibility.
 - b. New Applications to agree the Parish Council's response.
 - c. Existing Applications to review status.
 - d. Enforcements to review enforcement matters.

10. To consider a request to adopt the Harestock red telephone box

11. Estates Working Groups

- a. To consider quotes for site tree surveys at the Recreation Ground and Bradley Rd playground.
- b. To consider proposals for fire and electrical safety checks and revaluations of buildings in the Recreation Ground.
- c. To consider quotes for work in the Playgrounds and at the Recreation Ground Cricket Nets.
- d. To consider a report from the Estates Working Group.

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

13. Sir John Moore Barracks Development

- a. To receive an update on the proposed development.
- b. To consider quotes for ecology consultation in preparation for developing a response to the SJMB outline planning application. (*T&C Planning Act 1990, Sched.1, para. 8, LGA 1972 s111*)

14. Finance.

- a. To endorse the latest payments list.
- b. To approve payments of new invoices.
- c. To appoint the Internal Auditor for the 2025/2026 financial year and confirm their independence to the Parish Council.

15. Transport and Traffic

- a. To consider concerns raised regarding traffic to and from the Acorn Biodigester site.
- b. To consider other Transport and Traffic concerns.
- 16. To receive an update regarding the Littleton Memorial Hall

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

18. Dates of next meetings.

- a. Parish Council meeting: 8th September 2025, 7 pm, Henry Beaufort School Media Suite.
- b. Finance and General Purposes Committee Meeting: to be confirmed