

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, 12th January 2026**, in the Henry Beaufort School Media Suite, Harestock 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, 12th January 2026.

Signed: *Lisa Fielding* – 7th January 2026.

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 8th December 2025.
 - 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 St Barnabas Ward.
 - c. District Council Report for Wonston and Micheldever Ward.
6. **Consultations**
 - a. To approve a response to the Winchester District Local Plan Main Modifications Consultation
 - b. To approve a response to the Stage 4 Sir John Moore Barracks Consultation.
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
 - e. Littleton Memorial Hall Report.
8. **Planning.**
 - a. New Applications – to agree the Parish Council's response.
 - b. Existing Applications – to review status.
 - c. Enforcements – to note that there are no open enforcement cases within the Parish.

9. Estates Working Groups

- a. To consider quotations for tree works in Littleton Recreation Ground
- b. To consider a report from the Estates Working Group.

10. PACE Working Groups

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

11. Finance and Staffing.

- a. To endorse the December 2025 payment list.
- b. To approve payments of new invoices.
- c. To note that a grant from Hampshire County Council of £500 towards equipment for the Repair Café has been received.
- d. To consider a grant request from Winchester Citizen's Advice.
- e. To approve joining the LCPD Hampshire Association of Local Councils HR Service.

12. Audit Requirements.

- a. To review the implications of the new External Audit Assertion 10 requirements.
- b. To note the planned online Digital and Data Compliance Course on 12th February, 10:00 am - 12:00 pm.
- c. To consider the draft IT Policy.

13. Transport and Traffic.

- a. To authorise Hampshire County Council contractors to install three new sockets in grass verges within the Parish to enable new sites for the Parish Council's Speed Indicator Device.
- b. To consider other Transport and Traffic Matters.

14. Items for noting only, or inclusion on the next meeting's agenda.**15. Dates of next meetings.**

- a. Parish Council meeting: 9th February 2026, 7 pm, Littleton Memorial Hall.