



Oliver's Battery Parish Council meeting

Tuesday 8th January 2019 at 7.30pm

St Mark's Church Hall, Oliver's Battery Road South, Oliver's Battery

Parish Councillors you are hereby summoned

to attend the Parish Council meeting to consider the business listed below.

Members of the public are invited to attend.

Item	Agenda
1	Apologies for absence and declarations of interest.
2	To adjourn for public participation
2.1	Matters arising: See Action List
2.2	To receive the County Councillor's report.
	Matters arising: See Action list
2.3	To receive the District Councillor's report
	Matters arising: See Action list
3	To approve the Minutes of the meeting held on 4th December 2018
4	Planning Applications and Decisions
4.1	Matters arising: See Action list
4.2	Planning report – To note updates and agree comments.
5	Finance and Council matters
5.1	Matters arising: See Action list
5.2	To approve payments
5.3	To consider a grant application for Badger Farm newsletter of £500
5.4	To consider a grant for Citizens Advice bureau – amount to be agreed
5.5	To consider Nick Page's report regarding Oliver's Battery Bus Group
5.6	Crime Report – Cllr Collin
5.7	Update on the Clerk vacancy
5.8	Annual Parish Meeting – 14th May 2019
6	Parish Plan – Parish Council Actions update
6.1	Matters arising: See Action list
7	Communications
7.1	Matters arising: See Action list
8	Footpaths
8.1	Matters arising: See Action list

9	Tree Warden
	Matters arising: See Action List
10	Highways
10.1	Matters arising: See Action list
10.2	To discuss proposed works on Olivers Battery involving extending footpath and making a dropped curb and to agree whether to grant permission to works on OBPC land.
10.3	To confirm OBPC comments made for the Movement Strategy for Winchester
10.4	To agree attendance at the Town and Parish Spring Workshop – Highways and Transport themed
11	Lengthsmans scheme
11.1	Matters arising: See Action list
12	Recreation Ground and Wildlife Conservation area
12.1	Matters arising: See Action list
12.2	Matters arising from weekly report
12.3	To receive the quotes for bicycle racks for the Recreation Ground
12.4	To discuss expenditure of the Open Spaces fund - £2,525.65
12.5	To agree on changing padlock to one with a combination code
13	Correspondence List
14	Date of next meeting – 5th February 2018

Clerk to Oliver's Battery Parish Council

