



Oliver's Battery Parish Council

Parish Councillors you are hereby summoned to attend an Online* meeting of Oliver's Battery Parish Council for the purpose of transacting the following business

Agenda for the meeting of Oliver's Battery Parish Council to be held online on Tuesday 7 July 2020 at 7.30pm	
1	Apologies for absence and declarations of interest
2	To adjourn for public participation
2.1	To discuss the progress of resolutions from the last meeting: see Action List
2.2	To receive the County Councillor's report.
2.3	To receive the District Councillor's report
3	To approve the Minutes of the meeting held on 2 June 2020
4	Planning Applications and Decisions
4.1	To discuss the progress of resolutions from the last meeting: see Action List
4.2	Planning report – to receive updates on applications and agree actions
5	Finance and Council matters
5.1	To discuss the progress of resolutions from the last meeting: see Action List
5.2	To accept payments for June and agree the June bank transactions with the bank balance
5.3	To approve financial report for the first quarter
5.4	To receive progress report on the Events Working Group
5.5	To receive progress report on the newsletter
5.6	To consider report from Councillor Hare on trees and future planting and to agree action in response to recommendations
5.7	To consider report on compliance with the Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018
5.8	To approve the changes to the Grant Policy following the internal auditor's report
5.9	To consider report from Councillor Leach on the CPRE report 'Introducing a South Hampshire Green Belt' and to agree action in response to proposals
6	Recreation Ground, Wildlife Conservation Area and the Battery
6.1	To discuss the progress of resolutions from the last meeting: see Action List
6.2	To receive updates and agree actions from weekly reports
6.3	To receive reports on routine and ad-hoc tasks that have been completed
6.4	To consider allowing access to further areas of the Recreation Ground
6.5	To consider arboricultural report and recommendations
6.6	To consider quotations for signage and agree supplier
6.7	To consider quotations for footpath cutting being funded by HCC
7	Items for Consideration Only
7.1	To discuss correspondence received during the month and items for the agenda at the next meeting
8	Date of next meeting – 1 September 2020

**As permitted by The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020*

Sara Sawyer, Clerk to Oliver's Battery Parish Council
Wednesday 1 July 2020