



## 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

Zoom link:

<https://digime.zoom.us/j/99273100865>

(for further details on accessing the meeting please see

<https://www.oliversbattery.info/parish-council-business/agenda-details-for-next-meeting/>)

Item	<b>Agenda for the meeting of Oliver's Battery Parish Council to be held online on Tuesday 1 September 2020 at 7.30pm</b>
<b>1</b>	<b>Apologies for absence and declarations of interest</b>
<b>2</b>	<b>To adjourn for public participation</b>
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
<b>3</b>	<b>To approve the Minutes of the meeting held on 7 July 2020</b>
<b>4</b>	<b>Planning</b>
4.1	To discuss the progress of resolutions from the last meeting: see Action List
4.2	To consider planning report from Councillor Furlong and agree actions
4.3	To consider report from Councillor Leach on green belt proposal for submission to the Winchester Local Plan Review
<b>5</b>	<b>Finance and Council matters</b>
5.1	To discuss the progress of resolutions from the last meeting: see Action List
5.2	To accept payments for July and August and agree the July and August bank transactions with the bank balance
5.3	To consider report from Councillor Leach on scarecrow event and to agree actions
5.4	To consider report from Councillor de Liberali on new dog bin and agree actions
5.5	To approve revised Standing Orders
5.6	To approve revised Financial Regulations
5.7	To approve Accesssibility Statement
5.8	To consider grant application from Citizen's Advice
5.9	To consider grant application from Marie Curie
5.10	To note report from external auditor

<b>6</b>	<b>Recreation Ground, Wildlife Conservation Area and the Battery</b>
6.1	To discuss the progress of resolutions from the last meeting: see Action List
6.2	To consider report from Cllr Kirkby based on Groundsman's weekly reports and agree actions
6.3	To receive reports on routine and ad-hoc tasks that have been completed (Standing Item)
6.4	To consider arboricultural report from Councillor Hare and agree actions
6.5	To consider quotation for bench repair
6.6	To consider report from Cllr Kirkby on replacement bollard at Recreation Ground and agree actions
<b>7</b>	<b>Lengthsman Scheme</b>
7.1	To agree works for visit on 16 September
<b>8</b>	<b>Items for Consideration Only</b>
8.1	To discuss the progress of resolutions from the last meeting: see Action List
8.2	To discuss correspondence received during the month and items for the agenda at the next meeting
<b>9</b>	<b>Date of next meeting – 6 October 2020</b>

*\*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  
Tuesday 25 August 2020