



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/99209898619?pwd=N2xVbjd1M0FQVWVWQ2xBYWxsU2lzZz09>

Meeting ID: 992 0989 8619

Passcode: 560575

(for further details on accessing the meeting please see

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

Item	Agenda for the meeting of Oliver's Battery Parish Council to be held online on Tuesday 1 December 2020 at 7.30pm
1	Apologies for absence and declarations of interest
2	To adjourn for public participation – including questions to Cllr Jackie Porter, WCC Cabinet Member for the Built Environment and Wellbeing
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 3 November 2020
4	Planning
4.1	To consider planning report from Councillor Furlong and agree actions
4.2	To consider strategy to support Hursley in saving the countryside and developing their Neighbourhood Plan
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 October and agree the October bank transactions with the bank balance
5.3	To consider the draft action plan for 2021/22
5.4	To approve the budget and precept for 2021/22
5.5	To consider grant application from Badger Farm Community Centre
5.6	To consider proposals for first aid training to support responsibilities for community events and activities
5.7	To consider update on Community Christmas Tree
5.8	To consider small Christmas gift for non councillor members of the Oliver's Battery Distribution Team
5.9	To ratify email decision to create and circulate Royaldown flyers

6	Social Media
6.1	To discuss the progress of resolutions from the last meeting: see Action List
7	Recreation Ground, Wildlife Conservation Area and the Battery
7.1	To discuss the progress of resolutions from the last meeting: see Action List
7.2	To consider report from Cllr Kirkby based on Groundsman's weekly reports and agree actions
7.3	To receive reports on routine and ad-hoc tasks that have been completed (Standing Item)
7.4	To consider quotation for annual play area inspection
7.5	To confirm decision under FP 4.4 for moss treatment to the MUGA, tennis court and safety surfacing under play equipment
8	Lengthsman Scheme
8.1	To discuss the progress of resolutions from the last meeting: see Action List
8.2	To agree work at visit on 9 December
9	Items for Consideration Only
9.1	To discuss the progress of resolutions from the last meeting: see Action List
9.2	To discuss correspondence received during the month and items for the agenda at the next meeting
10	Date of next meeting – 5 January 2021

**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 25 November 2020