



## 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/94546134450?pwd=UEVFZ2JHOXZXV0I6ZGZuREpxWFZjZz09>

Meeting ID: 945 4613 4450

Passcode: 555852

(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 5 January 2021 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 receive the County Councillor's report
2.2	To receive the District Councillor's report
<b>3</b>	<b>To approve the Minutes of the meeting held on 1 December 2020</b>
<b>4</b>	<b>Planning</b>
4.1	To consider planning report from Councillor Furlong and agree actions
4.2	To consider report from Cllr Kirkby on making a contribution towards the landscape consultant commissioned by Hursley PC on the area covered by the Royaldown proposal and South Winchester Golf Club
<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 December and agree the December bank transactions with the bank balance
5.3	To declare the General Power of Competence
5.4	To consider report from Cllr Kirkby regarding Councillor roles and responsibilities
<b>6</b>	<b>Social Media</b>
6.1	To discuss the progress of resolutions from the last meeting: see Action List
<b>7</b>	<b>Recreation Ground, Wildlife Conservation Area and the Battery</b>
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 quotations for replacement bollard at the car park
<b>8</b>	<b>Lengthsman Scheme</b>
8.1	To discuss the progress of resolutions from the last meeting: see Action List
<b>9</b>	<b>Items for Consideration Only</b>
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
<b>10</b>	<b>Date of next meeting – 2 February 2021</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 29 December 2020