



## 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://us02web.zoom.us/j/88261767987?pwd=NmZiaXgzRlRtZlZNeFpKMElqazFlZz09>

Meeting ID: 882 6176 7987

Passcode: 0202

(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 2 February 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 discuss the progress of resolutions from the last meeting: see Actions 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 5 January 2021</b>
<b>4</b>	<b>Planning</b>
4.1	To discuss the progress of resolutions from the last meeting: see Actions List
4.2	To consider planning report from Councillor Furlong and agree actions
4.3	To consider report from Cllr Kirkby on making a contribution towards a traffic and transport planning consultant to be commissioned by Hursley PC
4.4	To consider publication of a Save South Winchester flyer including the Strategic Issues and Priorities consultation
<b>5</b>	<b>Finance and Council matters</b>
5.1	To discuss the progress of resolutions from the last meeting: see Actions List
5.2	To accept payments for January and agree the January bank transactions with the bank balance
5.3	To approve financial report for third quarter
5.4	To consider report on transparency and publication of meeting papers
5.5	To approve Data Protection Policy and Data Retention Policy
5.6	To approve Communications Policy
5.7	To approve Training and Development Policy

5.8	To consider whether to take out a Zoom subscription or to hold meetings using the free account
<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 Actions List
6.2	To consider report from Cllr Collin 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 proposals for tennis court signage
<b>7</b>	<b>Items for Consideration Only</b>
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
7.2	To discuss correspondence received during the month and items for the agenda at the next meeting
<b>8</b>	<b>Date of next meeting – 2 March 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  
Wednesday 27 January 2021