



Oliver's Battery Parish Council

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

Zoom link:

<https://zoom.us/j/99551618953?pwd=WWVsaTNEYjV1Z3NzMzBBRGNqQ05KQT09>

Meeting ID: 995 5161 8953

Passcode: 137690

(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 and Annual Meeting of Oliver's Battery Parish Council to be held online on Tuesday 4 May 2021 at 7.30pm
1	Apologies for absence and declarations of interest
2	To elect the Chair
3	To elect the Vice Chair
4	Appointment of councillors
4.1	To receive declaration of acceptance of office from councillors (Chair and Vice Chair only)
4.2	To receive register of interest forms from councillors
4.3	To agree Councillor responsibilities: Planning Recreation ground Communications
4.4	To agree Footpaths representative and Tree Warden
5	To adjourn for public participation
5.1	To discuss the progress of resolutions from the last meeting: see Actions List
5.2	To receive the County Councillor's report
5.3	To receive the District Councillor's report
6	To approve the Minutes of the meeting held on 6 April 2021
7	Planning
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
7.2	To consider planning report from Cllr Furlong and agree actions
8	Finance and Council matters

8.1	To discuss the progress of resolutions from the last meeting: see Actions List
8.2	To accept payments for April and agree the April bank transactions with the bank balance
8.3	To receive the end of year accounts
8.4	To receive, discuss and approve the internal auditor's report 2020/21
8.5	To approve Section 1 (Annual Governance Statement 2020/21) of the Annual Governance and Accountability Return (AGAR) for submission to the external auditor
8.6	To approve Section 2 (Accounting Statements 2020/21) of the AGAR for submission to the external auditor
8.7	To agree Standing Orders
8.8	To agree Financial Regulations and Financial Risk Assessment
8.9	To agree insurance details for next year (year 2 of three-year agreement)
8.10	To ratify decision to purchase new printer
8.11	To consider request from 3 rd Winchester City Brownies to meet on The Battery
9	Communications
9.1	To discuss the progress of resolutions from the last meeting: see Actions List
9.2	To consider Press and Media Policy in light of fresh advice received from HALC
10	Recreation Ground, Wildlife Conservation Area and the Battery
10.1	To discuss the progress of resolutions from the last meeting: see Actions List
10.2	To consider report from Cllr Collin based on Groundsman's weekly reports and agree actions
10.3	To receive reports on routine and ad-hoc tasks that have been completed (Standing Item)
10.4	To consider report on Annual Play Inspection from Cllrs Collin and de Liberali and agree actions
10.5	To consider report on various Recreation Ground initiatives from Cllr Collin and agree actions
10.6	To consider report for replacement swing or alternative proposals from Cllr Collin and agree actions
10.7	To consider report on handyperson group from Cllrs Collin and de Liberali and agree actions
10.8	To consider proposal for damaged fencing between the Recreation Ground and adjacent field from Cllr Mitchener and agree actions
10.9	To consider report from Cllr Hare on green picnic on The Battery in July
11	Items for Consideration Only
11.1	To discuss the progress of resolutions from the last meeting: see Actions List
11.2	To discuss correspondence received during the month and items for the agenda at the next meeting
12	Date of next meeting – 1 June 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
Tuesday 27 April 2021