



## 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://zoom.us/j/93822853166?pwd=TGdOUVZoY2lVUmNpYVVMTHVvQU1lZz09>

Meeting ID: 938 2285 3166

Passcode: 168840

(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 6 July 2021 at 7.30pm</b>
<b>1</b>	<b>Apologies for absence and declarations of interest</b>
1.1	To discuss the progress of resolutions from the last meeting [relating to Appointment of Councillors]: see Actions List
<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
2.1	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 4 May 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
<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 May and June and agree the May and June transactions with the bank balance
5.3	To approve financial report for the first quarter
5.4	To approve Terms of Reference for Sustainability Working Group
5.5	To approve Risk Management Strategy
5.6	To update Action Plan
5.7	To consider report on archive documents
5.8	To consider Risk Assessment update for Recreation Ground and The Battery from Cllrs Hare and Kirkby

5.9	To consider price for repairs/treatment of footpath sign to PROW506 just off Old Kennels Lane and removing tree guard to millennium tree
5.10	To obtain retrospective approval for printing costs for Recreation Ground survey
5.11	To obtain retrospective approval for newsletter printing
5.12	To consider support for the Boundary Commission changes
<b>6</b>	<b>Communications</b>
6.1	To discuss the progress of resolutions from the last meeting: see Actions 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 Actions List
7.2	To consider report from Cllr Collin 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 report from Cllr Collin regarding Recreation Ground and adjacent field
7.5	To consider list of actions resulting from Annual Play Inspection from Cllr Kirkby
7.6	To consider prices for works resulting from Annual Play Inspection, including fencing
7.7	To consider prices for additional soil, turf and steps remedial works resulting from Annual Play Inspection
7.8	To consider prices for a new basket swing and remedial works to tunnel entrance
7.9	To consider recorded site check of trees from June inspection
7.10	To consider hedge report from Cllr Hare
7.11	To obtain retrospective approval for instruction to replace car park bollard
<b>8</b>	<b>Items for Consideration Only</b>
8.1	To discuss the progress of resolutions from the last meeting: see Actions 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 – 7 September 2021</b>

Sara Sawyer, Clerk to Oliver's Battery Parish Council  
Wednesday 30 June 2021