



Oliver's Battery Parish Council

St Mark's Church Hall, Oliver's Battery Road South, Oliver's Battery

Parish Councillors you are hereby summoned to attend the

Parish Council meeting for the purpose of

transacting the following business

Members of the public are invited to attend

Item	Agenda for the meeting of Oliver's Battery Parish Council to be held on Tuesday 7 September 2021 at 7.30pm
1	Apologies for absence and declarations of interest
2	To adjourn for public participation
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
3	To approve the Minutes of the meeting held on 6 July 2021
4	Planning
4.1	To discuss the progress of resolutions from the last meeting: see Actions List
4.2	To discuss whether to update the Oliver's Battery Village Design Statement
4.3	To consider planning report from Councillor Furlong and agree actions
5	Finance and Council matters
5.1	To discuss the progress of resolutions from the last meeting: see Actions List
5.2	To accept payments for July and August and agree the July and August transactions with the bank balance
5.3	<p>To obtain retrospective approval for resolutions made at July meeting held online:</p> <p>21/15 To agree the minutes of the meeting held on 4 May 2021</p> <p>21/17.2 To approve payments and bank reconciliations for May and June</p> <p>21/17.3 To approve financial report for the first quarter</p> <p>21/17.4 To approve Terms of Reference for Sustainability Working Group</p> <p>21/17.5 To adopt the Risk Management Strategy</p> <p>21/17.8 To approve Risk Assessment (which will be revisited at the October meeting if there are not enough Group members going forward)</p> <p>21/17.9 To accept the prices from Peter Arnold of £25 to remove the millennium tree guard for re-use elsewhere, and of £120 to re-install the post for footpath sign to PROW 506 just off Old Kennels Lane with a concrete spur and treat the post to extend its life</p> <p>21/17.10 To grant retrospective approval for printing costs of Recreation Ground survey (£67.90 plus VAT)</p> <p>21/17.11 To grant retrospective approval for printing costs of newsletter (£1,150.71 plus VAT)</p> <p>21/17.12 To agree the proposal that the Council supports the current proposals of the Boundary Commission to retain the Badger Farm and Oliver's Battery Ward within the Winchester Constituency</p> <p>21/19.4 To delay decision on whether to move/remove the goal posts until September</p> <p>21/19.5 To accept the recommendations of the report on list of actions resulting from Annual Play Inspection</p> <p>21/19.6 To accept price of £590 excluding VAT from Outside Classrooms to undertake the list of actions by Contractor and that works to the fencing are to be paid from insurance contingency fund</p>

	21/19.7 To accept the price of £1.971.80 excl VAT from Outside Classrooms to install soakaway, steps and associated works; also to accept the price of £530.00 excl VAT for heavy duty turfing and soil around the tunnel mound and serpent 21/19.8 To accept the price of £260.00 excl VAT from Outside Classrooms for the remedial works to the end panel to the tunnel 21/19.10 To defer decision on hedge planting until the autumn in light of earlier discussions on the survey, goal posts etc 21/19.11 To grant retrospective approval for instructing further car park bollard replacement at the price of £60 plus VAT
5.4	To grant retrospective approval for expenditure on sign for community use
5.5	To consider grant application from Citizens Advice
5.6	To note report from external auditor on conclusion of 2020/21 audit
5.7	To consider report on 20 is Plenty signage in Old Kennels Lane
5.8	To consider co-option to casual vacancy for a parish councillor
6	Parish Plan
6.1	To approve new proposals for Newsletter and publicise community events and activities
7	Communications
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
8	Recreation Ground, Wildlife Conservation Area and the Battery
8.1	To discuss the progress of resolutions from the last meeting: see Actions List
8.2	To consider report from Cllr Collin based on Groundsman's weekly reports and agree actions
8.3	To receive reports on routine and ad-hoc tasks that have been completed (Standing Item)
8.4	To consider proposals for picnic benches on The Battery
8.5	To receive a report on initial feedback from the Recreation Ground Survey
9	Lengthsman
9.1	To agree works for visit on 15th
10	Items for Consideration Only
10.1	To discuss the progress of resolutions from the last meeting: see Actions List
10.2	To discuss correspondence received during the month and items for the agenda at the next meeting
11	Date of next meeting – 5 October 2021

Sara Sawyer, Clerk to Oliver's Battery Parish Council
Wednesday 1 September 2021