



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 2 November 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
2.2	To receive the County Councillor's report
2.3	To receive the District Councillor's report
3	To approve the Minutes of the meeting held on 5 October 2021
4	Planning
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 discuss whether to update the Oliver's Battery Village Design Statement in light of further information received
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 October and agree the October transactions with the bank balance
5.3	To approve financial report for the second quarter
5.4	To consider a draft action plan for 2022/23
5.5	To consider the initial draft budget for 2022/23
5.6	To grant retrospective approval for extra cuts by groundsman this year and in March 2022 (two in total)
5.7	To consider whether to pay £200 for Hampshire County Council initial consultancy service for visit and advice from traffic engineers
5.8	To grant retrospective approval for remaining costs of Scarecrow Competition
6	Parish Plan
6.1	To discuss the progress of resolutions from the last meeting: see Actions List
6.2	To consider report on further exploration of contributors to the magazine and newsletters
7	Communications
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
7.2	To consider a policy and usage guide for the community sign

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 report from Cllr Kirkby on Christmas Tree
8.5	To receive a report on feedback from the Recreation Ground Survey following further analysis
8.6	To consider proposals from Oliver's Battery Countryside Group for the new Groundsman's contract
9	Lengthsman
9.1	To discuss the progress of resolutions from the last meeting: see Actions List
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 – 7 December 2021

Sara Sawyer, Clerk to Oliver's Battery Parish Council
Wednesday 27 October 2021