



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 December 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 2 November 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 Cllr 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 November and agree the November transactions with the bank balance
5.3	To discuss sale of local shops
5.4	To agree action plan for 2022/23
5.5	To agree the budget and precept for 2022/23
5.6	To consider report from Cllr Kirkby on purchase of high-visibility vests for the use of councillors and volunteers
5.7	To consider proposal for funding small Xmas gift for members (retrospectively) of Oliver's Battery Distribution Team
6	Parish Plan
6.1	To consider report from Cllr Hare on further exploration of contributors to the magazine and newsletters
7	Communications
7.1	To consider report from Cllr Hare on 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 receive a report from Cllr de Liberali on feedback from the Recreation Ground Survey following further analysis
8.5	To consider report from Cllr Kirkby on surfacing of perimeter track under trees in play area
8.6	To consider placing order for cutting back the brambles etc along the western boundary and removing basal suckers to various trees
9	Lengthsman
9.1	To agree work at visit on 8 December
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 – 11 January 2022

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