



## 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

<b>Agenda for the meeting of Oliver's Battery Parish Council to be held on Tuesday 1 February 2022 at 7.30pm</b>	
<b>1</b>	<b>Apologies for absence and declarations of interest</b>
<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
2.2	To receive the County Councillor's report
2.3	To receive the District Councillor's report
<b>3</b>	<b>To approve the Minutes of the meeting held on 11 January 2022</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 Cllr Furlong and agree actions
4.3	To consider report from Cllr Furlong on how the Council will respond to WCC consultation on update to the Strategic Housing & Employment Land Availability Assessment (SHELAA)
<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 January and agree the January transactions with the bank balance
5.3	To consider proposals from Cllr Bright for Events in 2022
5.4	To consider proposals from Cllr Hare for a Parish Council banner to increase community involvement
<b>6</b>	<b>Parish Plan</b>
6.1	To discuss the progress of resolutions from the last meeting: see Actions List
6.2	To consider report from Cllr Hare on newsletters and the parish magazine
<b>7</b>	<b>Communications</b>
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
<b>8</b>	<b>Recreation Ground, Wildlife Conservation Area and the Battery</b>
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 tenders for the groundsman contract

8.5	To consider quotations for replacing the plywood end panel to the tunnel and sundry items
<b>9</b>	<b>Items for Consideration Only</b>
9.1	To discuss the progress of resolutions from the last meeting: see Actions List
9.2	To discuss correspondence received during the month and items for the agenda at the next meeting
<b>10</b>	<b>Date of next meeting – 1 March 2022</b>

Sara Sawyer, Clerk to Oliver's Battery Parish Council  
Wednesday 26 January 2022