



## 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	<b>Agenda for the meeting of Oliver's Battery Parish Council to be held on Tuesday 11 January 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 7 December 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 Cllr Furlong and agree actions
4.3	To consider how the Council will respond to WCC consultation on update to the Strategic Housing & Employment Land Availability Assessment (SHELAA)
4.4	To note the response from Imperial Homes regarding 93-95 Oliver's Battery Road South and agree any further action
<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 December and agree the December transactions with the bank balance
5.3	To approve financial report for third quarter
5.4	To agree a date for the Annual Parish Meeting
5.5	To consider suggestions for the celebration of the Queen's jubilee and agree actions
<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 further exploration of contributors to the magazine and newsletters
<b>7</b>	<b>Communications</b>
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
7.2	To consider report from Cllr Hare on a policy and usage guide for the community sign
<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 grant retrospective approval to instruct WCC to carry out annual play inspection
<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 February 2022</b>

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