



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 1 March 2022 at 7.30pm
1	Apologies for absence and declarations of interest
2	To adjourn for public participation
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 1 February 2022
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 note the presentation from Drew Smith regarding Land at Pitt Vale and agree any further action
4.4	To provide update on SHELAA Consultation and retrospective approval to increased costs
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 February and agree the February transactions with the bank balance
5.3	To agree appointment of internal auditor
5.4	To consider grant application from Victim Support Hampshire and Isle of Wight
5.5	To note update on the Sustainability Group
5.6	To receive update from Tree Warden on visual inspections carried out (Standing Item)
5.7	To note revised dates of Annual Parish Meeting and Annual Council Meeting
5.8	To confirm overall approval of all proposals for the Events Group
5.9	To provide update on tree removal, proposal for a full tree survey and quotation to remove at risk tree
6	Communications
6.1	To discuss the progress of resolutions from the last meeting: see Actions List
7	Recreation Ground, Wildlife Conservation Area and the Battery
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
7.2	To consider report from Cllr Collin based on Groundsman's weekly reports and agree actions

7.3	To receive reports on routine and ad-hoc tasks that have been completed (Standing Item)
7.4	To consider proposals for trees and perimeter track
8	Lengthsman Scheme
8.1	To agree work for visit on 16 March
8.2	To ratify response given to lead parish in February in respect of the Lengthsman Contract 2022/23
9	Items for Consideration Only
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
10	Date of next meeting – 5 April 2022

Sara Sawyer, Clerk to Oliver's Battery Parish Council
Wednesday 23 February 2022