



## 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 Annual Meeting of Oliver's Battery Parish Council to be held on Tuesday 5 July 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 June 2022</b>
<b>4</b>	<b>Finance and Council matters</b>
4.1	To discuss the progress of resolutions from the last meeting: see Actions List
4.2	To consider co-option to vacancy for a parish councillor following May election
4.3	To accept payments for June and agree the June bank transactions with the bank balance
4.4	To approve financial report for the first quarter
4.5	To receive update from the Events Working Group (standing item)
4.6	To receive update from the Sustainability Working Group (standing item)
4.7	To receive update from Tree Warden on visual inspections carried out (standing item)
<b>5</b>	<b>Planning</b>
5.1	To discuss the progress of resolutions from the last meeting: see Actions List
5.2	To consider planning report and agree actions
5.3	To consider feedback to Magenta Planning on the Texas Field site
<b>6</b>	<b>Recreation Ground, Wildlife Conservation Area and the Battery</b>
6.1	To discuss the progress of resolutions from the last meeting: see Actions List
6.2	To consider report based on Groundsman's weekly reports and agree actions
6.3	To receive reports on routine and ad-hoc tasks that have been completed (Standing Item)
6.4	To grant retrospective approval for replacement of two posts to the large multi play unit that were completely rotten at ground level
6.5	To consider update on An Inclusive Recreation Ground for all Ages project

6.6	To retrospectively approve remedial works to tap
6.7	To consider prices for works identified in Annual Play Inspection Report and other remedial works
<b>7</b>	<b>Lengthsman Scheme</b>
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
<b>8</b>	<b>Items for Consideration Only</b>
8.1	To discuss the progress of resolutions from the last meeting: see Actions List
8.2	To discuss correspondence received during the month and items for the agenda at the next meeting
<b>9</b>	<b>Date of next meeting – 6 Sept 2022</b>

Sara Sawyer, Clerk to Oliver's Battery Parish Council  
Wednesday 29 June 2022