



## 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 Ordinary Meeting of Oliver's Battery Parish Council to be held on Tuesday 4th October 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
2.4	To receive a presentation from Magenta Planning regarding the Texas Field site
<b>3</b>	<b>To approve the Minutes of the meeting held on 6<sup>th</sup> September 2022 (previously circulated).</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	Parish Councillor vacancy for co-option. To receive any applications.
4.3	To accept payments for August and September and agree the August and September bank transactions with the bank balance
4.4	To receive update from the Events Working Group (standing item)
4.5	To receive update from the Sustainability Working Group (standing item)
4.6	To receive update from Tree Warden on visual inspections carried out (standing item)
4.7	To consider renewing the lease of the former sewerage disposal works Oliver's Battery
<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 reports and agree actions
5.3	To receive a report on WCC proposals for the draft Local Plan Regulation 18 Consultation
<b>6</b>	<b>Communications</b>
6.1	To discuss ways of improving use of social media, WhatsApp and email to communicate with residents
<b>7</b>	<b>Recreation Ground, Wildlife Conservation Area and the Battery</b>
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
7.2	To consider the 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 a further update on An Inclusive Recreation Ground for all Ages project
7.5	To consider CCTV and electric vehicle charging points at the Recreation Ground
<b>8</b>	<b>Lengthsman Scheme</b>
8.1	To discuss the progress of resolutions from the last meeting: see Actions List
8.2	To review the September 14 <sup>th</sup> visit
<b>9</b>	<b>Items for Consideration Only</b>
9.1	To discuss correspondence received during the month and items for the agenda at the next meeting
<b>10</b>	<b>Date of next meeting – Tuesday 1<sup>st</sup> November 2022</b>

Brendan Gibbs, Clerk to Oliver's Battery Parish Council  
Wednesday 28<sup>th</sup> September 2022