



## 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 6th September 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 5<sup>th</sup> July 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	To consider a third-party payroll provider to manage the Clerk's payroll function.
4.3	To consider co-option to vacancy for a parish councillor
4.4	To accept payments for June and July and agree the June and July bank transactions with the bank balance
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 reports and agree actions
<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 the 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 consider update on An Inclusive Recreation Ground for all Ages project
6.5	To receive update on signs in Recreation Ground
6.6	To consider CCTV and electric vehicle charging points at the Recreation Ground
6.7	To retrospectively approve the repair to the toddler swing fixing

6.8	To consider a picnic table on the Battery to be purchased by the Oliver's Battery Film Team
6.9	To consider more protection to the wildflower beds on the Battery
<b>7</b>	<b>Lengthsman Scheme</b>
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
7.2	To consider items for the 14 <sup>th</sup> September visit.
<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 – Tuesday 4<sup>th</sup> October 2022</b>

Brendan Gibbs, Clerk to Oliver's Battery Parish Council  
Wednesday 31st August 2022