



## 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 6<sup>th</sup> December 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 1<sup>st</sup> November 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 November and agree the November 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	The lease of the former sewerage disposal works Oliver's Battery. To receive any report
4.8	Budget & Precept 2023-24. To receive a report from the Clerk and Cllr Kirkby
4.9	To receive any grant applications for payment in 2023-24
4.10	To appoint an Internal Auditor for the Financial Year 2022-23
4.11	To pass a resolution to enable the Clerk to the Parish Council to join the LGPS
<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 consider draft response to Regulation 18 consultation and agree actions
<b>6</b>	<b>Communications</b>
6.1	To discuss the progress of resolutions from the last meeting: see Actions List
6.2	Improving communications with residents. To receive any further report.

<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 any further update on An Inclusive Recreation Ground for all Ages project
7.5	To consider picnic benches at the Battery report and agree actions
<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 identify tasks for the next visit due in December
<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 10<sup>th</sup> January 2023</b>

Brendan Gibbs, Clerk to Oliver's Battery Parish Council  
Wednesday 30<sup>th</sup> November 2022