

OLIVERS BATTERY PARISH COUNCIL

Meeting Date:

10 January 2023

ACTIONS LIST

Minute 22/	Action Description	Responsibility	Target Date	Complete?	Comment/Status
PUBLIC PARTICIPATION					
41.2	The Clerk to liaise with WCC and Hampshire County Council (HCC) regarding faded give way signs.	Clerk	10-Jan		Ongoing
51.4	The Clerk was asked to speak to Sara Davis (WCC Town Forum) about bus shelters. The Parish Council would also like to know why responsibility for maintenance of the shelters was being handed to it after WCC (not Winchester Town Forum) accepted responsibility for maintenance in 2002.	Clerk	10-Jan		Ongoing
63.3	Clerk to add link to reporting issues with salt bins to website	Clerk	10-Jan		Action complete
63.4	The Clerk was asked to follow this up with an email asking for a report.	Clerk	10-Jan	Y	Reports for this meeting now received.
FINANCE AND COUNCIL MATTERS					
65.2	The co-option process deadline has been extended until 6th Jan 2023.	Clerk	10-Jan		See 53.1
65.3	It was RESOLVED to approve payments up to this date	Clerk	10-Jan	Y	Paid across
65.4	The Clerk was instructed to write to Amy Paterson to thank her and her colleagues for their work on behalf of the community.	Clerk	10-Jan	Y	Email sent 16/12/2022
65.5	Cllr Omand spoke about the purchasing of a thermal imaging camera to help the work of the Sustainability Group. The cost would be about £450.00. The Clerk said that Cllr Omand should apply to County Councillor Warwick for some grant funding in order to help with the purchase.	Cllr Omand	10-Jan	Y	To be discussed at January's meeting

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65.7	The Clerk led on this item. The lease of former sewerage disposal works at Oliver's Battery dated 12th November 1997 has expired and the Parish Council is currently "holding over" on the lease. The Clerk was instructed to follow up on all councillor concerns with the officers at WCC.	Clerk	10-Jan		To receive a further report
PLANNING APPLICATIONS AND DECISIONS					
55.2	Clerk was asked to enquire about outstanding CIL money from the original development at Texas Drive.	Clerk	10-Jan		Ongoing
66.3	The Clerk was asked to submit the responses to the Planning policy team regarding about the Regulation 18 consultation before the deadline.	Clerk	10-Jan	y	Action complete
66.3	The Parish Council's responses and guidance on a simplified response to be issued to local residents on the Contact List.	Cllr Kirkby	10-Jan	y	Action complete
COMMUNICATIONS					
45.1	Cllr Omand to lead on Facebook with Cllr Leach	Cllrs Omand & Leach	10-Jan		Ongoing
56.2	Improving communications with residents (carried forward)	Cllr Omand	10-Jan		Ongoing
RECREATION GROUND, WILDLIFE CONSERVATION AREA AND THE BATTERY					
57.1	The Clerk is in contact with the Clerk to Compton & Shawford seeking improvements to the footpath's condition	Clerk	10-Jan		Ongoing
58.1	Update on an Inclusive Recreation Ground for all Ages project (carried forward)	Cllr De Liberali	10-Jan		Ongoing
LENGTHSMAN SCHEME					
69.1	It was RESOLVED to send the list drafted by Cllr Kirkby	Clerk	07-Dec		Complete
ROADS AND FOOTPATHS					
CORRESPONDENCE					