



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	Agenda for the Ordinary Meeting of Oliver's Battery Parish Council to be held on Tuesday 10th January 2023 at 7.30pm
1	Apologies for absence and declarations of interest
2	To adjourn for public participation
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
3	To approve the Minutes of the meeting held on 6th December 2022 (previously circulated).
4	Finance and Council matters
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 December 2022 and agree the December 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 retrospectively approve purchase of Thermal Imaging Camera
4.7	To receive update from Tree Warden on visual inspections carried out (standing item)
4.8	The lease of the former sewerage disposal works Oliver's Battery. To receive any report
4.9	To consider the future of the PC Community Newsletter
4.10	To consider a small gift to the Distribution Team
4.11	Budget & Precept 2023-24. To receive a report from the Clerk and Cllr Kirkby
4.12	To consider update on picnic benches at the Battery
4.13	To consider the use of electronic payment systems for goods and services
4.14	To receive feedback from the Passenger Transport Forum
5	Planning
5.1	To discuss the progress of resolutions from the last meeting: see Actions List
5.2	To consider planning reports and agree actions
6	Communications

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.
7	Recreation Ground, Wildlife Conservation Area and the Battery
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
8	Lengthsman Scheme
8.1	To discuss the progress of resolutions from the last meeting: see Actions List
9	Items for Consideration Only
9.1	To discuss correspondence received during the month and items for the agenda at the next meeting
10	Date of next meeting – Tuesday 7th February 2023

Brendan Gibbs, Clerk to Oliver's Battery Parish Council
Wednesday 4th January 2023