

OLIVERS BATTERY PARISH COUNCIL

Meeting Date:

07 February 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	07-Feb		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	07-Feb		Ongoing
63.3	Councillor Warwick said that it was the normal policy for the County Council to do line marking in better weather. Cllr Kirkby said that he would take the action of reviewing the road markings that are showing signs of wear and tear and will report back to the County Council.	Cllr Kirkby	07-Feb		
FINANCE AND COUNCIL MATTERS					
75.2	The co-option process deadline has been extended until 3 rd Feb 2023.	Clerk	07-Feb		
65.7	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.	Clerk	07-Feb		To receive a further report at the February 2023 meeting
75.5	Cllr Omand explained that the camera would be used in the community to identify those dwellings that were wasteful in their energy uses. Members of the sustainability group will then advise how to improve the insulation of individual houses.	Cllr Omand / Sustainability Group	07-Feb		
75.5	Cllr Omand said that the sustainability group is organising a community event at the St Mark's Church Hall to explain how this initiative will help the community.	Cllr Omand / Sustainability Group	07-Feb		
75.1	Oliver's Battery Parish Council would ask for a precept of £41,410 from Winchester City Council in 2023-24. This is equal to a Band D figure of £53,54 for Oliver's Battery.	Clerk	11-Jan		Complete

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75.12	Clerk to arrange for debit cards to be set up with Unity Trust Bank. He was also asked to check the financial regulations to ensure this could take place.	Clerk	07-Feb		
PLANNING APPLICATIONS AND DECISIONS					
55.2	Clerk was asked to enquire about outstanding CIL money from the original development at Texas Drive.	Clerk	07-Feb		Ongoing
COMMUNICATIONS					
45.1	Cllr Omand to lead on Facebook with Cllr Leach (carried forward)	Cllrs Omand & Leach	07-Feb		Ongoing
56.2	Improving communications with residents (carried forward)	Cllr Omand	07-Feb		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	07-Feb		Ongoing
58.1	Update on an Inclusive Recreation Ground for all Ages project (carried forward)	Cllr De Liberali	07-Feb		Ongoing
78.4	The Handyperson group had recently cleared all the fallen leaves from around the Primary School. Cllr Kirkby also said that he was working with Groundsman team to ensure all leaves collected at the Recreation Ground are removed rather than piled into an area of the Recreation Ground.	Cllr Kirkby	07-Feb		
78.5	The Clerk reported that the crowdfunded money as arrived in the Bank. Cllr de Liberali suggested meeting with interested parties between meeting to discuss the project plan	Cllr de Liberali	07-Feb		
78.5	Cllr Leach agreed to assist Cllr De Liberali with wording of message to go to major donors regarding the progress on the project.	Cllr Leach	07-Feb		
78.5	Cllr Leach agreed to assist in the progress of the project in making a visual review of and report to the next meeting on suggested planting and pricing and location of bins, benches and tables.	Cllr Leach	07-Feb		
LENGTHSMAN SCHEME					
ROADS AND FOOTPATHS					
CORRESPONDENCE					