



## 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 7<sup>th</sup> February 2023 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 10<sup>th</sup> January 2023 (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 December 2022 and agree the December bank transactions with the bank balance
4.4	To receive an update from the Events Working Group (standing item)
4.5	To receive an update from the Sustainability Working Group (standing item)
4.6	To discuss the provision of training in the use of the thermal imaging camera
4.7	To receive an update from Tree Warden on visual inspections carried out (standing item)
4.8	The Oliver's Battery Wildlife Conservation Area. To consider taking on the freehold.
4.9	To receive an update on the PC Community Newsletter
4.10	Budget & Precept 2023-24. To receive a report from the Clerk and Cllr Kirkby
<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>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 an update on an Inclusive Recreation Ground for all Ages project
<b>8</b>	<b>Lengthsman Scheme</b>
8.1	To receive a report on the 2023-24 Lengthsman Scheme
8.2	To identify tasks for the next visit.
<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 7<sup>th</sup> March 2023</b>

Brendan Gibbs, Clerk to Oliver's Battery Parish Council  
Wednesday 1<sup>st</sup> February 2023