

## OLIVERS BATTERY PARISH COUNCIL

Meeting Date:

07 March 2023

### ACTIONS LIST

Minute 22/	Action Description	Responsibility	Target Date	Complete?	Comment/Status
<b>PUBLIC PARTICIPATION</b>					
41.2	The Clerk to liaise with WCC and Hampshire County Council (HCC) regarding faded give way signs in the village. Cllr Kirkby had surveyed the major roads in the village and had identified a list of those roads on the 63-bus route. The Clerk was asked to report these junctions to Hampshire Highways.	Clerk	07-Mar	Y	Action Complete. HCC Ref Number 21651242 refers
51.4	The Clerk was asked to speak to Sara Davis (WCC Town Forum) about OBPC having to take over the responsibility for bus shelters in the village. Cllr Kirkby asked the Clerk to write to one of the directorates at WCC asking for an explanation as to why the shelters were being handed back to the Parish Council.	Clerk	07-Mar	N	Ongoing.
<b>MINUTES OF MEETING HELD ON 10th JANUARY 2023</b>					
84.1	Cllr Blundell commented that payments made to individual members of staff or councillors should be more generic rather than naming people specifically.	Clerk	07-Mar		
<b>FINANCE AND COUNCIL MATTERS</b>					
85.2	The co-option process deadline has been extended until 3 <sup>rd</sup> Feb 2023.	Clerk	07-Mar	N	Deadline extended to 3rd March.
85.7	Subject to the required due diligence being undertaken, The Parish Council would like to proceed with the task of securing the freehold of the former sewerage disposal works at Oliver's Battery.	Clerk	07-Mar	N	Ongoing.
85.8	Cllr Leach is planning to familiarise herself with Microsoft Publisher to see if it is preferable to use for future newsletters.	Cllr Leach	07-Mar	N	Ongoing.
85.10	Clerk to obtain alternative prices from insurers with and without the Parish Council's fixed assets insured so the options can be considered at a future meeting.	Clerk	07-Mar	N	Ongoing.

Minute 22/	Action Description	Responsibility	Target Date	Complete?	Comment/Status
<b>PLANNING APPLICATIONS AND DECISIONS</b>					
55.2	Clerk was asked to enquire about outstanding CIL money from the original development at Texas Drive.	Clerk	07-Feb	Y	Action complete. Min ref 86.2 refers.
<b>COMMUNICATIONS</b>					
45.1	Cllr Omand to lead on Facebook with Cllr Leach (carried forward)	Cllrs Omand & Leach	07-Feb	N	Ongoing.
56.2	Improving communications with residents (carried forward)		07-Feb	Y	Item removed from the agenda for now.
<b>RECREATION GROUND, WILDLIFE CONSERVATION AREA AND THE BATTERY</b>					
57.1	The Clerk is in contact with the Clerk to Compton & Shawford seeking improvements to the footpath's condition	Clerk	07-Feb	N	May this item be closed as nothing will be done at this time.
88.3	Cllr Leigh-Jones was asked to contact the Handyperson Group so that a report was received every month even if it confirmed there was nothing to report.	Cllr Leigh-Jones	07-Mar		
88.3	The one item that was an issue was part of the rope bridge. The Clerk was asked to liaise with Vitaplay to arrange an inspection and repair.	Clerk	Urgent		
88.4	The Parish Council recognises Cllr Leach's report presented to the Feb 223 meeting as a start point for the implementation of the Improve the Recreation Ground 2023 Project. (An inclusive Recreation Ground for all ages). Cllr Blundell agreed to support Cllr Leach with background effort.	Cllrs Leach & Blundell	07-Mar	N	Ongoing.
<b>LENGTHSMAN SCHEME</b>					
89.1	Oliver's Battery Parish Council would like to remain in the Colden Common cluster for 2023-24 and future years thereafter. The Parish Council would accept a reduction to three visits a year of 10 manhours each, so as not to incur any additional costs.	Clerk	07-Mar	Y	Action Complete.
<b>ROADS AND FOOTPATHS</b>					
<b>CORRESPONDENCE</b>					