

OLIVERS BATTERY PARISH COUNCIL

Meeting Date:	04 April 2023
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ACTIONS LIST

Minute 22/	Action Description	Responsibility	Target Date	Complete?	Comment/Status
APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST					
92	The resignation of Mr James Omand from the Parish Council was noted. The vacancy has been reported to Winchester City Council.	Clerk	04-Apr	N	Check to see if an election has been called.
PUBLIC PARTICIPATION					
93.1	A parishioner spoke about potholes and road repairs in the village. The Clerk was asked to report the faults and write to HCC	Clerk	04-Apr	N	Ongoing.
FINANCE AND COUNCIL MATTERS					
85.1	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	04-Apr	N	Ongoing.
85.2	The Clerk was asked to contact Mr Gaster so that he could sign the acceptance of office form that will enable him to complete the co-option process.	Clerk	04-Apr	Y	Action complete.
85.7	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	04-Apr	N	Ongoing.
85.8	Cllr Leach said she would report again to the April meeting.	Cllr Leach	04-Apr	N	Ongoing.
PLANNING APPLICATIONS AND DECISIONS					
96.2	11 Oliver's Battery Crescent 22/02773/HOU: Amended plans. RESOLVED: That the Parish Council withdraws its previous objections to this application.	Clerk	04-Apr	Y	WCC Planning advised of the new resolution. Action Complete
COMMUNICATIONS					
45.1	Cllr Omand to lead on Facebook with Cllr Leach (carried forward)	Cllrs Omand & Leach	04-Apr	N	Ongoing.
RECREATION GROUND, WILDLIFE CONSERVATION AREA AND THE BATTERY					

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88.3	The Clerk was asked to instruct Vitaplay to replace Burma bridge and timbers to 3 benches.	Clerk	04-Apr		Vitaplay quoted for works and quote accepted. Ongoing.
98.4	Cllr Leach had circulated her second report for consideration with initial costings. The report included proposals for furniture (benches, picnic tables and bins), equipment (smaller football goals), trees and hedging to the northern boundary. Cllrs Blundell and Kirkby to investigate and apply for grants.	Cllrs Leach & Blundell	04-Apr	N	Ongoing.
LENGTHSMAN SCHEME					
99.2	RESOLVED: To accept the proposals with the addition of cutting back the buddleia above the entrance to the underpass on Badger Farm Road.	Cllr Kirkby	08-Mar	Y	
ROADS AND FOOTPATHS					
CORRESPONDENCE					