



## Oliver's Battery Parish Council

St Mark's Church Hall, Oliver's Battery Road South, Oliver's Battery, SO22 4EZ

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> March 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 receive a presentation from the Meeting Place Agency regarding the Bushfield Camp.
2.2	To discuss the progress of resolutions from the last meeting: see Actions List
2.3	To receive the County Councillor's report
2.4	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 and 7<sup>th</sup> February (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 January and February 2023 and agree the January or February?? 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 receive an update from Tree Warden on visual inspections carried out (standing item)
4.7	The Oliver's Battery Wildlife Conservation Area. To receive any report
4.8	The PC Community Newsletter. To receive any report
4.9	Budget 2023-24. To receive a report from the Clerk and Cllr Kirkby
4.10	To receive an update from the survey on the future of the PC Community Newsletter
4.11	To receive an update on the picnic benches at the Battery
4.12	To consider alternative prices for the Parish Council's insurance policy
<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

<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	An Inclusive Recreation Ground for all Ages project. To receive any report
<b>8</b>	<b>Lengthsman Scheme</b>
8.1	The 2023-24 Lengthsman Scheme. To receive any report
8.2	To identify tasks for the next visit on 15 March.
<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
9.2	To discuss the progress of resolutions from the last meeting: see Actions List
<b>10</b>	<b>Date of next meeting – Tuesday 4<sup>th</sup> April 2023</b>

Brendan Gibbs, Clerk to Oliver's Battery Parish Council  
Wednesday Tuesday 28<sup>th</sup> February 2023