



## 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</b> <b>to be held on Tuesday 4<sup>th</sup> April 2023 at 8.00pm</b> <b>Please note the change to the advertised time of the meeting.</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 the 7<sup>th</sup> March 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	To accept payments for March 2023 and agree the March 2023 bank transactions with the bank balance
4.3	To receive an update from the Events Working Group (standing item)
4.4	To receive an update from the Sustainability Working Group (standing item)
4.5	To receive an update from Tree Warden on visual inspections carried out (standing item)
4.6	The Oliver's Battery Wildlife Conservation Area. To receive any report
4.7	The PC Community Newsletter. To receive any report
4.8	Budget 2023-24. To receive any report
4.9	To receive an update from the survey on the future of the PC Community Newsletter
4.10	To receive and determine a grant application from the Oliver's Battery Countryside Group
<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
<b>9</b>	<b>Items for Consideration Only</b>
9.1	To discuss the progress of resolutions from the last meeting: see Actions List
9.2	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 2<sup>nd</sup> May 2023 Annual Council Meeting</b>
<b>11</b>	<b>Exempt Business:</b> To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the discussion of the following matters where publicity might be prejudicial to the special nature of the business.  The items to be discussed refer to a personnel matter.

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