



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	Agenda for the Ordinary Meeting of Oliver's Battery Parish Council to be held on Tuesday 6th June 2023 at 7.30pm
1	Apologies for absence and declarations of interest
2	To receive a presentation from Meeting Place UK Ltd regarding the Bushfield Camp planning consultations.
3	To adjourn for public participation and Councillor reports
3.1	To discuss the progress of resolutions from the last meeting: see Actions List
3.2	To receive the County Councillor's report
3.3	To receive the District Councillor's report
4	To approve the minutes of the Annual Council Meeting held on the 2nd May 2023 (previously circulated).
5	Finance and Council matters
5.1	To discuss the progress of resolutions from the last meeting: see Actions List
5.2	To accept payments for May 2023 and agree the May 2023 bank transactions with the bank balance
5.3	To receive an update from the Events Working Group (standing item)
5.4	To receive an update from the Sustainability Working Group (standing item)
5.5	To receive an update from the Tree Warden (standing item)
5.6	The Oliver's Battery Wildlife Conservation Area. To receive any report
5.7	To approve Section 1 (Annual Governance Statement 2021/22) of the Annual Governance and Accountability Return (AGAR) for submission to the external auditor
5.8	To approve Section 2 (Accounting Statements 2021/22) of the AGAR for submission to the external auditor
5.9	To approve the Notice of Public Rights form for publication.
5.10	To approve the purchase of a new Tennis net for the Recreation Ground Court.
6	Planning
6.1	To discuss the progress of resolutions from the last meeting: see Actions List
6.2	To consider planning reports and agree actions
6.3	The Oliver's Battery Village Design Statement. To receive a report from the Clerk
7	Communications
7.1	To discuss the progress of resolutions from the last meeting: see Actions List
8	Recreation Ground, Wildlife Conservation Area and the Battery

8.1	To discuss the progress of resolutions from the last meeting: see Actions List
8.2	To consider the Groundsman's weekly reports and agree actions
8.3	To receive reports on routine and ad-hoc tasks that have been completed (Standing Item)
8.4	An Inclusive Recreation Ground for all Ages project. To receive any report
8.5	To note results of Annual Play Area Inspection and agree actions
9	Lengthsman Scheme
9.1	The 2023-24 Lengthsman Scheme. To receive any report
10	Items for Consideration Only
10.1	To discuss the progress of resolutions from the last meeting: see Actions List
10.2	To discuss correspondence received during the month and items for the agenda at the next meeting
11	Date of next meeting – Tuesday 4th July 2023.

Brendan Gibbs, Clerk to Oliver's Battery Parish Council
Tuesday 23rd May 2023