



## 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 3<sup>rd</sup> October 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 and Councillor reports</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
2.4	A question-and-answer session with members of the OB Sustainability Group
<b>3</b>	<b>To approve the minutes of the Council Meeting held on the 5<sup>th</sup> September 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 up to September 2023 and agree the September 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	The Oliver's Battery Wildlife Conservation Area. To receive any report
4.6	To consider purchase of thermal imaging camera (following on from agenda item 2.4 above).
4.7	To consider opening a bank account with Lloyds Bank
4.8	To note a report from the external auditor on the conclusion of 2022-23 audit
<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
5.3	To identify and publish valid reasons to object to planning applications.
<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

7.5	To consider prices for work associated with Annual Play Inspection
<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 – 7<sup>th</sup> November 2023.</b>

Brendan Gibbs, Clerk to Oliver's Battery Parish Council  
Friday 22<sup>nd</sup> September 2023