

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
ILEIII	to be held on Tuesday 5 th December 2023 at 7.30pm
1	Apologies for absence and declarations of interest
2	To adjourn for public participation and Councillor reports
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
3	To approve the minutes of the meeting held on the 7 th November 2023 (previously circulated).
4	Finance and Council matters
4.1	To discuss the progress of resolutions from the last meeting: see Actions List
4.2	To accept payments up to 30 th November 2023 and agree the November 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	Budget / Precept 2024-25. To receive a report from the Clerk.
4.7	Financial Risk Assessment. To receive a report from the Clerk.
4.8	To consider a small gift and card to the Oliver's Battery Distribution Team.
4.9	OBPC Environmental Policy. To receive a report from the Clerk.
4.10	To consider opening a bank account with Lloyds Bank
5	Planning
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.
5.4	The Bushfield Camp planning application 23/02507/OUT. This item may be moved to earlier in the meeting.
6	Communications
6.1	To discuss the progress of resolutions from the last meeting: see Actions List
7	Recreation Ground, Wildlife Conservation Area and the Battery
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 tree surgery work
7.6	To receive a report on prices for work associated with new bins, benches and football pitch
8	Lengthsman Scheme
8.1	The 2023-24 Lengthsman Scheme. To receive any report
9	Items for Consideration Only
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
10	Date of next meeting – 10 th January 2024

Brendan Gibbs, Clerk to Oliver's Battery Parish Council Monday 27th November 2023