



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 9th January 2024 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 5th December 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 31 st December 2023 and agree the December 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	Budget / Precept 2024-25. To receive a report from the Clerk.
4.6	To consider proposal for Newsletter for inclusion in Budget 2024/25
4.7	To consider proposal for Bench maintenance for inclusion in Budget 2024/25
4.8	To consider proposal for Tennis Court surface refurbishment for inclusion in Budget 2024/25
4.9	To consider proposal for Events Group funding for inclusion in Budget 2024/25
4.10	To consider proposal for Sustainability Group funding for inclusion in Budget 2024/25
4.11	To appoint an internal auditor for the financial year 2023-24
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
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
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 – 6th February 2024

Brendan Gibbs, Clerk to Oliver's Battery Parish Council
Tuesday 2nd January 2024