



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 1st April 2025 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 4th March 2025 (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 for March 2025 and agree the March 2025 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 the Tree Warden (standing item)
4.6	To consider adopting the 2024 NALC Model Financial Regulations which have now been amended further following changes to the Procurement Act and Regulations.
4.7	To note the budget v actual position (as at 31 st March 2025)
4.8	To consider request to assist with remedial works to the footpath from Mount View Road to Oliver's Battery Road South
4.9	To consider request to use area adjacent to St Mark's church for outdoor fitness classes
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
6.2	To receive an update on the Newsletter
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)
8	Lengthsman Scheme
9.1	The 2024-25 Lengthsman Scheme. To receive any reports
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 SSEN work at the Conservation area - approved contractors working on behalf of SSEN will be undertaking safety distance work between vegetation and the 11kv overhead network in the Conservation area. The works required consist of reducing a mixed hedge to gain a 4-5meter safety clearance from the overhead 33kv network and they will chip the arisings back into the base of the hedge (as last agreed 3years ago).
10	Exempt Business: 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. At this meeting the item to be discussed will be the formal appointment of a Parish Clerk/RFO
11	Date of next meeting – 6th May 2025

Helen Symmons, Locum Clerk to Oliver's Battery Parish Council
Thursday 27th March 2025