



## **A G E N D A**

### **Oliver's Battery Parish Council**

St Mark's Church Hall, Oliver's Battery Road South, Oliver's Battery, SO22 4EZ

***Members are hereby SUMMONED to attend the  
Parish Council meeting on 13 January 2026 for the purpose of transacting the following business  
Members of the public are invited to attend.***

A handwritten signature in black ink, appearing to read "James Patrick Sheehy".

James Patrick Sheehy CiLCA  
Parish Clerk

#### **1. APOLOGIES FOR ABSENCE**

To receive and accept any apologies for absence.

#### **2. DECLARATIONS OF INTEREST**

To receive any declarations of interest from members concerning any item on the agenda.

#### **3. DECLARATION OF ACCEPTANCE OF OFFICE**

To receive the declaration of acceptance of office for Councillor Kay Lakin following co-option to the Council in December 2025.

#### **4. PUBLIC PARTICIPATION**

An opportunity for members to address the meeting and comment upon any item on the agenda.  
Public participation is carried out in accordance with the Council's standing orders.

#### **5. MINUTES OF THE PREVIOUS MEETING**

To receive and confirm the minutes of the previous meeting held December 2025.

#### **6. PREVIOUS RESOLUTIONS**

An opportunity for members to address the meeting and comment upon any item on the agenda.  
Public participation is carried out in accordance with the Council's standing orders.

**7. DISTRICT & COUNTY COUNCILLOR REPORTS**

To receive the reports of District & County Councillors in attendance.

**8. PARISH CLERK REPORT**

To receive the parish clerk's report on matters arising and administrative tasks.

**9. FINANCE**

- a) To receive and approve the receipts & payments list
- b) To note the budget report for 30<sup>th</sup> December 2025.
- c) To agree the budget for 2026/27
- d) To agree the Precept for 2026/27

**10. COMMUNITY EVENTS WORKING GROUP (STANDING ITEM)**

To receive any updates from the community events group.

**11. SUSTAINABILITY WORKING GROUP (STANDING ITEM)**

To receive any updates from the sustainability working group.

**12. TREE WARDEN REPORTS (STANDING ITEM)**

To receive any reports from the tree warden.

**13. POLICIES & PROCEDURES**

To receive and review the following policies: Press and Media; Freedom of Information; Complaints Procedures; Health and Safety; Equality and Diversity

**14. LOCAL PLANNING MATTERS**

- a) To review the progress of resolutions from the last meeting (see action list) To consider any planning applications received from the local authority (previously circulated)
- b) To consider any planning applications received from the local authority (previously circulated)
- c) To consider any actions required in connection with the new Local Plan

**15. COMMUNICATIONS**

- a) To discuss the progress of resolutions from the last meeting (see action list)
- b) To consider any quotes received for a .gov.uk domain and new parish council website

**16. RECREATION, WILDLIFE CONSERVATION & THE BATTERY**

To discuss the progress of resolutions from the last meeting (see action list) and review any groundman's reports received.

**17. DATE AND TIME OF NEXT MEETING**

To agree and note the date and time of the next meeting of Oliver's Battery Parish Council.