

Meeting of the Parish Council

Councillors: Councillors J. Archer, S. Biddle, C. Cossburn, J. Dealey, E. Fish, I. Gordon, A. Hallisey, D. Lawlor, M. Miller-Hall, C. Smith, T. Stannard & S. Waters.

You are summoned to attend the following meeting;

To be held on the Monday, 27 June 2022 at 19:30

This meeting will be held at Kings Worthy Community Centre, Fraser Road

Whilst not mandatory, to help prevent the spread of COVID-19 and protect those attending, all attendees are recommended to adhere to following precautions:

- Wear a face mask (unless you are exempt or have a reasonable excuse)
- Maintain social distancing of at least 1-metre+ where possible
- If you are clinically extremely vulnerable, we advise that you minimise contact and avoid attending meetings unless absolutely necessary

If you are presenting symptoms of COVID-19 then please do not attend the meeting.

Members of the public are also welcome to provide written representations to the Council.

Whilst we taken steps to reduce the spread of COVID-19, please note that you attend the meeting at your own risk.

Please contact the Clerk if you have any enquires regarding this meeting.

Chair of the meeting: Matthew Miller-Hall

Clerk of the meeting: Christopher Read

Agenda

1. Apologies for Absence – Cllr Gordon
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
3. Impact of Coronavirus (COVID-19)
4. Appointment of Councillor(s) to committee(s)
5. Receive declaration of acceptance of office forms
6. To receive written reports from City & County Councillors and Parish Councillors following external meetings
7. Agree and sign the minutes of the Parish Council meeting on 30 May 2022
8. Matters arising from the Parish Council meeting on the 30 May 2022
9. To review the minutes from the Annual Parish Meeting on 16 May 2022
10. To receive the minutes of the committees:
 - Recreation & Amenities Committee – 16 June 2022
 - Finance, Administration & Remuneration Committee – 15 June 2022

- Planning & Highways committee – 21 June 2022

11. To receive the internal auditors report for the year ending 31 March 2022
12. Agree the end of year accounts and approve the Annual Governance and Accountability Return for the year ending 31 March 2022
13. S106 agreement for land at Lovedon Fields – meeting with Winchester City Council
14. Update of emergency plan (currently for flooding) including out of hours Parish Council issues
15. Submission of comments relating to agenda items
16. Communications [incl. Website /Facebook / Newsletter / Monthly Comms. etc.] – including CPR Training
17. Neighbourhood plan & Village Design Statement
18. Clerks Notices
19. Chair's Notices – apologies for absence
20. Items for discussion at the next meeting on 25 July 2022