

Extraordinary Meeting of the Parish Council

Councillors: Councillors J. Archer, S. Biddle, C. Cossburn, 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 Tuesday, 30 August 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 if vulnerable (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
2. Co-option to fill vacancy on the Parish Council (including the signing of the declaration of acceptance of office forms)
3. Appointment of Councillor(s) to committee(s)
4. 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]
5. S106 agreement for the land at Lovedon Fields – including information received from Winchester City Council

6. Recruitment of Assistant/Deputy Clerk – including hours and duties
7. Parish Council Maintenance arrangements
8. Parish Council VAT advice
9. Speed Sign deployment scheme including costs
10. Hampshire County Council 20 mph consultation
11. Clear out of Parish Council office and shed
12. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
13. Clerk's Notices
14. Chairman's Notices
15. Items for discussion at the next Meeting on 26 September 2022