

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 Monday, 26 September 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 – Cllr Ian 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 COVID-19 - meeting recommendations
4. Vacancy for parish councillor - update
5. To receive written reports from City & County Councillors and Parish Councillors following external meetings
6. To agree and sign the Minutes of the Meeting held on 25 July 2022
7. Matters arising from the meeting held on 25 July 2022
8. To agree and sign the Minutes of the Meeting held on 30 August 2022
9. Matters arising from the meeting held on 30 August 2022
10. To receive the minutes for the committees:

- Recreation and Amenities Committee – 08 September 2022
 - Finance, Administration & Remuneration Committee – 17 August 2022
 - Planning and Highways Committee – 23 August 2022
11. Agreement of Eversley Park play area renewal tender – including tender process
 12. To receive the statement of accounts and management reports for period ended 31 August 2022
 13. To approve the payment listing
 14. Ratification of change to Annual Accounting Statement 2021/22
 15. External auditor provision
 16. Agreement of Parish Council insurance renewal
 17. Recruitment of Deputy Clerk – including hours, duties, remuneration and advertisement
 18. Parish Council office arrangements – including storage
 19. S106 agreement for the land at Lovedon Fields – including costings for maintenance from Winchester City Council
 20. Discussion of current planning applications (as listed below)
 21. CCTV at Tubbs Hall play area – including cost for a new camera
 22. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
 23. Clerk's Notices
 24. Chairman's Notices
 25. Items for discussion at the next Meeting on 31 October 2022

Case Reference	Address	Proposal
22/01580/FUL	North Winchester Poultry Farm Stoke Charity Road Kings Worthy Hampshire SO21 2RP	Application Reference Number: 20/02831/FUL Date of Decision: 28/05/2021. Variation of Condition Number(s): 2 (approved plans).
22/01772/HOU	16 Springvale Road Kings Worthy Hampshire SO23 7LT	Single storey rear extension. Garage conversion. New garage to front of building.
22/01783/HOU	23 Gillingham Close Kings Worthy Hampshire SO23 7RL	first floor side extension above existing garage