

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, 31 October 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 Dorry Lawlor
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. Co-option to fill Councillor vacancy
5. Appointment of Councillor(s) on to committee(s)
6. To receive written reports from City & County Councillors and Parish Councillors following external meetings
7. To agree and sign the Minutes of the Meeting held on 26 September 2022
8. Matters arising from the meeting held on 26 September 2022
9. To receive the minutes for the committees:
 - Recreation and Amenities Committee – 13 October 2022

- Finance, Administration & Remuneration Committee – 19 October 2022
 - Planning and Highways Committee – 25 October 2022
10. Agreement of Eversley Park play area renewal tender – including tender process
 11. To receive the statement of accounts and management reports for period ended 30 September 2022
 12. To review the draft forecast outturn (2022/23) & draft budget (2023/24)
 13. Recruitment of Deputy Clerk – update on recruitment and timescales
 14. Parish Council office arrangements – update
 15. Potential opening of Tubbs Hall as a warm space
 16. S106 agreement for the land at Lovedon Fields – including costings for maintenance from Winchester City Council
 17. CCTV at Tubbs Hall play area – including cost for a new camera(s)
 18. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
 19. Clerk's Notices
 20. Chairman's Notices
 21. Items for discussion at the next Meeting on 28 November 2022