

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 Monday, 28th November 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. Councillor vacancy 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 31 October 2022
7. Matters arising from the meeting held on 31 October 2022
 - Potential collection for retiring owners of Kings Worthy post office
8. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 10 November 2022

- Finance, Administration & Remuneration Committee – 16 November 2022
 - Planning and Highways Committee – 22 November 2022
9. Cart & Horses junction – update including proposed resolution from Itchen Valley Parish Council
 10. Ratification of the re-advertisement of the Eversley Park play area renewal tender – including revised dates and amended requirements.
 11. To receive the statement of accounts and management reports for period ended 31 October 2022
 12. To review the draft forecast outturn (2022/23) & draft budget (2023/24)
 13. Recruitment of Deputy Clerk – update
 14. Parish Council office arrangements – update
 15. Potential opening of Tubbs Hall as a warm space – update
 16. S106 agreement for the land at Lovedon Fields – including costings for maintenance from Winchester City Council
 17. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
 18. Clerk's Notices
 19. Chairman's Notices – potential extra-ordinary meeting in December
 20. Agreement of meeting dates for 2023
 21. Items for discussion at the next Meeting on 30 January 2023 (to be agreed)