

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, 27 February 2023 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:

- 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 Hallisey & Stannard
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 Councillors onto committees
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 30 January 2023
8. Matters arising from the meeting held on 30 January 2023
9. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 09 February 2023
 - Finance, Administration & Remuneration Committee – 15 February 2023 including selection of energy supplier and Clerk’s remuneration

- Planning and Highways Committee – 21 February 2023
10. Grounds Maintenance contract tender process – including short term contract
 11. Eversley Park play area renewal tender – including planning permission required
 12. Recruitment of Deputy Clerk – update
 13. To receive the statement of accounts and management reports for period ended 31 January 2023
 14. To review the draft forecast outturn (2022/23) & draft budget (2023/24)
 15. Review of Standing Orders & Financial Regulations
 16. Review of Risk Register & Investment Policy
 17. S106 agreement for the land at Lovedon Fields – including costings for maintenance from Winchester City Council
 18. Tubbs Hall play area including insurance update & CCTV
 19. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
 20. Parish Council shed - update
 21. Clerk's Notices
 22. Chairman's Notices
 23. Items for discussion at the next Meeting on 27 March 2023