

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, 24 April 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
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. S106 agreement for the land at Lovedon Fields – update on transfer
8. To agree and sign the Minutes of the Meeting held on 27 March 2023
9. Matters arising from the meeting held on 27 March 2023
10. To agree and sign the Minutes of the Extraordinary meeting held on 13 April 2023
11. Matters arising from the meeting held on 13 April 2023

12. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 03 April 2023
 - Finance, Administration & Remuneration Committee – 12 April 2023
13. Eversley Park play area renewal tender – update including delay of works to the tower (and associated costs)
14. Tubbs Hall play area including insurance update & CCTV
15. Appointment Deputy Clerk update – including contract of employment
16. To review & approve the asset register
17. To receive the statement of accounts and management reports for period ended 31 March 2023 (including end of year accounts for audit)
18. PCSO/Neighbourhood Services liaison
19. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
20. Frequency of Council meetings
21. Parish Council shed – update
22. Clerk's Notices
23. Chairman's Notices
24. Agreement of time for the Annual General Meeting
25. Items for discussion at the next meeting on 26 June 2023