

Meeting of the Parish Council

Councillors: Councillors J. Archer, S. Biddle, C. Cossburn, E. Fish, I. Gordon, A. Hallisey, P. Horne, D. Lawlor, M. Miller-Hall, C. Smith & S. Waters.

You are summoned to attend the following meeting;

To be held on Monday, 26 June 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 to the Council: 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. Advertisement of new Parish Council vacancy
5. To receive written reports from City & County Councillors and Parish Councillors following external meetings
6. S106 agreement for the land at Lovedon Fields – update on transfer
7. To agree and sign the Minutes of the Meeting held on 24 April 2023
8. Matters arising from the meeting held on 24 April 2023
9. To agree and sign the Minutes of the Extraordinary meeting held on 15 May 2023
10. Matters arising from the meeting held on 15 May 2023
11. To agree and sign the Minutes of the Annual General Meeting held on 22 May 2023

12. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 04 May 2023 & 08 June 2023
 - Finance, Administration & Remuneration Committee – 14 June 2023
 - Planning & Highways Committee – 04 May 2023 & 20 June 2023
13. Proposed sound survey of Lovedon Lane/Stoke Charity road
14. Eversley Park play area renewal – update on tower installation and debris present in the soil
15. To receive the internal auditor's report for the year ending 31 March 2023
16. To agree the end of year accounts and approve the Annual Governance & Accountability Return for the year ending 31 March 2023 (including associated documentation and the dates for the exercise of public rights period)
17. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
18. Parish Council shed – update
19. Offer of project management work from Ridge
20. Potential Tetra Pak recycling point in the village
21. Clerk's Notices
22. Chairman's Notices
23. Items for discussion at the next meeting on 31 July 2023