

Meeting of the Parish Council

Committee members: 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 the Monday, 25 September 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. St John's Homeshare – community update
4. Impact of COVID-19 (including meeting recommendations)
5. Co-option to fill Councillor vacancy on the Parish Council
6. To receive written reports from City & County Councillors and Parish Councillors following external meetings
7. S106 agreement for the land at Lovedon Fields – including update on transfer
8. To agree and sign the Minutes of the Meeting held on 31 July 2023
9. Matters arising from the meeting held on 31 July 2023
10. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 07 September 2023 – including the Parish Council litter pick

- Finance, Administration & Remuneration Committee - 13 September 2023
- Planning & Highways Committee – 19 September 2023

11. Eversley Park play area renewal – update on tower installation
12. Parish Council insurance renewal – agreement of provider
13. To receive the external auditor’s report for the year ending 31 March 2023
14. Grounds Maintenance Tender – selection of successful tender
15. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.] – including the Parish Council’s Social Media publications
16. Creation of a potential Council WhatsApp group
17. CCTV cameras at Fraser Road
18. Parish Council email provider including potential alternatives
19. Role of the Clerk/Deputy Clerk
20. Potential electric car charging points
21. Parish Council shed – update
22. Offer of project management work from Ridge
23. Clerk’s Notices
24. Chairman’s Notices
25. Items for discussion at the next meeting on 30 October 2023