

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, 27 November 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 D. 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. 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 – (meetings with Lovedon Fields manager companies)
7. To agree and sign the minutes of the meeting held on the 30 October 2023
8. Matters arising from the meeting held on the 30 October 2023
9. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 09 November 2023
 - Finance, Administration & Remuneration Committee – 15 November 2023 – including Clerk & Deputy Clerk remuneration

- Planning & Highways Committee – 21 November 2023
10. Eversley Park play area renewal – update on tower installation and tree planting
 11. To review the draft forecast outturn (2023/24) & draft budget (2024/25)
 12. Parish Council email provider including potential alternatives
 13. Roles of the Clerk & Deputy Clerk
 14. Potential electric car charging points
 15. ID card policy
 16. Parish Council shed – update
 17. Agreement of meeting dates for 2024
 18. Communications [inc. Website / Facebook / Newsletter Monthly Comms. Etc.] including items for inclusion in Council communications
 19. Appointment of Councillors onto committee(s)
 20. Clerk's Notices
 21. Chairman's Notices
 22. Items for discussion at the next Meeting – 29 January 2024 (provisional)