

Meeting of the Parish Council

Committee members: Councillors 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, 29 January 2024 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: Emily Fish

Clerk to the Council: Christopher Read

Agenda

1. Apologies for Absence
2. Election of Chairperson
3. 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]
4. Impact of COVID-19 (including meeting recommendations)
5. Co-options to fill Councillor vacancy on the Parish Council
6. Appointment of Councillor(s) onto committee(s)
7. To receive written reports from City & County Councillors and Parish Councillors following external meetings
8. To agree and sign the minutes of the meeting held on the 27 November 2023
9. Matters arising from the meeting held on the 27 November 2023
10. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 11 January 2024 –

- Finance, Administration & Remuneration Committee – 17 January 2024 –
Including agreement of:
 - i. Agreement of photocopier contract
 - ii. Appointment of internal auditor
 - Planning & Highways Committee – 19 December 2023 & 23 January 2024
11. Eversley Park play area renewal – update on tower installation including remaining findings and opening.
 12. Grant request from 3rd Winchester Scouts group
 13. Agreement of works for finishing of the allotment site (including fencing and hedging)
 14. Agreement of quotation for the renovation of the bottom football pitch
 15. Agreement of quotation for re-surfacing at Lovedon Lane Burial Ground
 16. Agreement of quotation for repairs and replacement equipment at Fraser Road play area
 17. Parish Council email provider including alternatives providers and gov.uk domain
 18. To review the draft forecast outturn (2023/24) & draft budget (2024/25) including agreeing the annual precept for 2024/25.
 19. Communications – including website, newsletter and monthly update sheets
 20. Parish Council social media
 21. Creation of a potential Council WhatsApp group
 22. ID card policy – agreement of draft policy
 23. Parish Council emergency action plan
 24. Recording of Council meetings
 25. Potential electric car charging points
 26. Addition of any other business to future agendas
 27. Items for inclusion in Council communications
 28. Clerk's Notices
 29. Chairman's Notices
 30. Items for discussion at the next Meeting – 26 February 2024