

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, 25 March 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: Colin Cossburn

Clerk to the Council: 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 (including meeting recommendations)
4. To receive written reports from City & County Councillors and Parish Councillors following external meetings
5. To agree and sign the minutes of the meeting held on the 29 January 2024
6. To agree and sign the minutes of the meeting held on the 26 February 2024
7. Matters arising from the meeting held on the 26 February 2024 -
8. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 07 March 2024
 - Finance, Administration & Remuneration Committee – 13 March 2024
 - Planning & Highways Committee – 19 March 2024 – including revised speed sign proposal

9. Update on play areas (if any)
 - Eversley Park play area – update zipline legs & new accessible roundabout
 - Fraser road play area – update on works to repair and replace damaged equipment
10. Lovedon Fields - Update on the allotment site including access
11. To review the draft forecast outturn (2023/24) & draft budget (2024/25)
12. To review and adopt the following documents:
 - Standing Orders
 - Financial Regulations
 - Risk Register/Assessment
 - Investment Policy
 - Data protection, privacy and document and data retention policies
13. Review schedule for the Council's documents
14. Lovedon Lane Burial Ground – allowing dogs to enter the burial ground
15. Communications – including communications strategy
16. Parish Council email provider including alternatives providers and gov.uk domain
17. Emergency plan update – agreement of rota provision
18. Parish Council response to County Council consultations:
 - Hampshire Minerals and Waste Plan - Partial Update - Regulation 19 Consultation
 - Future services consultation
19. Items for inclusion in Council communications
20. Clerk's Notices
21. Chairman's Notices
22. Items for discussion at the next Meeting – 29 April 2024