

Meeting of the Parish Council

Councillors: 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 Monday, 29 July 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 of the meeting: Christopher Read

Agenda

1. Apologies for Absence – Cllr Signe Biddle
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. Co-option to fill vacancies on the Parish Council
4. Appointments to Committees
5. Lovedon Fields - Update on the allotment site including access and the installation of proposed security barrier
6. Agree and sign the minutes of the meeting held on the 24 June 2024
7. Matters arising from the meeting held on the 24 June 2024
 - Response from internal auditor following request for clarification
8. To receive the minutes of the committees:
 - Recreation & Amenities Committee – 11th July 2024

- Finance, Administration & Remuneration Committee – 17th July 2024 – Including proposed replacement defibrillators
 - Planning & Highways Committee – 23rd July 2024
9. To review and approve the Council's Standing Orders
 10. To review and approve the Council's Privacy Policy
 11. Police surgeries at Tubbs Hall (including potential co-advertising with Headbourne Worthy Parish Council)
 12. New website and email package including switch to gov.uk domain and procurement of council devices
 13. Council storage – Policy for disposal of items including items dumped on Council land
 14. Emergency plan rota proposals
 15. Councillor training courses
 16. Update on meeting with the Winchester City Council monitoring officer
 17. Items for inclusion in Council communications
 18. Council social event
 19. Update of declaration of interests forms
 20. Clerk's Notices
 - Request to pre-purchase two adjacent plots at the Burial Ground
 21. Chairman's Notices
 - Use of the Parish Council's WhatsApp group
 22. Items for discussion at the next Meeting – 30 September 2024