

Meeting of the Parish Council

Councillors: Councillors J. Archer, S. Biddle, C. Cossburn, E. Fish, I. Gordon, A. Hallisey, D. Lawlor, M. Miller-Hall, C. Smith, T. Stannard & S. Waters.

You are summoned to attend the following meeting;

To be held on Monday, 27 March 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 – Cllr Hallisey
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 - meeting recommendations
4. Co-option to fill Councillor vacancy
5. Appointment of Councillors onto committees
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 information and meeting with Winchester City Council
8. To agree and sign the Minutes of the Meeting held on 27 February 2023
9. Matters arising from the meeting held on 27 February 2023
10. To receive the minutes of the committees:

- Recreation and Amenities Committee – 09 March 2023
 - Finance, Administration & Remuneration Committee – 15 March 2023
 - Planning and Highways Committee – 21 March 2023
11. Eversley Park play area renewal tender – update including slide positioning and location of storage compound
 12. Benches at Eversley park- ratify the decision to install 2x picnic benches and 1x coronation bench
 13. Recruitment of Deputy Clerk – including potential appointment of candidate and approval of salary (depending on whether all interviews have taken place)
 14. To receive the statement of accounts and management reports for period ended 28 February 2023
 15. To review the draft forecast outturn (2022/23) & draft budget (2023/24)
 16. Review and approve the Standing Orders & Financial Regulations
 17. Review of committee terms of reference – agreement to review these at the Annual General Meeting is line with guidance from the National Association of Local Councils
 18. Review and approve the Privacy, Data Protection and Document & Data Retention policies.
 19. Review and approve the Risk Register & Investment Policy
 20. Review and approve the Investment & Reserves policy
 21. Tubbs Hall play area including insurance update & CCTV
 22. Ratify response (if any) to Winchester City Council listening better questionnaire
 23. Pathways at Lovedon Lane burial ground
 24. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
 25. Parish Council shed – update
 26. Opening of the office to the public – including times
 27. Clerk's Notices
 28. Chairman's Notices
 29. Items for discussion at the next Meeting on 24 April 2023