

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, 30 January 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:

- Wear a face mask if vulnerable (unless you are exempt or have a reasonable excuse)
- Maintain social distancing of at least 1-metre+ where possible
- 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 Archer & 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. To consider the following planning application:

Case Reference	Address	Proposal
22/02721/FUL	Land To The Rear Of 74 And 76 Lovedon Lane Kings Worthy Hampshire	Erection of 2No. new detached dwellings along with car parking and use of existing access onto Lovedon Lane

4. Impact of COVID-19 - meeting recommendations
5. Councillor vacancy update

6. To receive written reports from City & County Councillors and Parish Councillors following external meetings
7. To agree and sign the Minutes of the Meeting held on 28 November 2022
8. Matters arising from the meeting held on 28 November 2022
 - None
9. To receive the minutes of the committees:
 - Recreation and Amenities Committee – 19 January 2023 – including tree inspections
 - Finance, Administration & Remuneration Committee – 07 December 2022 & 18 January 2023 – including internal audit provision
 - Planning and Highways Committee – 13 December 2022 & 24 January 2023
10. Eversley Park play area renewal tender – including the selection of the successful tender
11. Recruitment of Deputy Clerk – selection of potential candidate
12. To receive the statement of accounts and management reports for period ended 31 December 2022
13. To review the draft forecast outturn (2022/23) & draft budget (2023/24) – including approval of the precept figure
14. S106 agreement for the land at Lovedon Fields – including costings for maintenance from Winchester City Council
15. Potential response to Hampshire Minerals & Waste Plan
16. Tubbs Hall play area including insurance update & CCTV
17. Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]
18. Parish Council shed - update
19. Procedure for last minute apologies
20. Clerk's Notices
21. Chairman's Notices
22. Items for discussion at the next Meeting on 27 February 2023