

## **Meeting of the Parish Council**

**Councillors:** Councillors S. Biddle, C. Cossburn, E. Fish, I. Gordon, A. Hallisey, P. Horne, D. Lawlor, C. Smith & S. Waters.

**You are summoned to attend the following meeting;**

**To be held on Monday, 25 November 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
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. Review of COVID-19 meeting recommendations
4. To receive written reports from City & County Councillors and Parish Councillors following external meetings
5. Agree and sign the minutes of the meeting held on the 28 October 2024
6. Matters arising from the meeting held on the 28 October 2024
7. Appointment of Councillors onto committees
8. To receive the minutes of the committees:
  - Recreation & Amenities Committee – 06 November 2024 – including adult exercise equipment

- Finance, Administration & Remuneration Committee – 13 November 2024 - including monthly accounts report, pension discretions policy and approval of change in office hours for Deputy Clerk
- Planning & Highways Committee – 19 November 2024 – including procurement of additional speed sign from CIL Funding

9. Annual pay review - to review and approve the cost of living increase

10. To review the draft forecast outturn (2024/25) & draft budget (2025/26)

11. To agree the meeting dates for 2025

12. Lovedon Fields - Update on the allotment site including access, grant funding, quotations for works (including specification) and information from Winchester City Council

13. Councillor training courses – confirmation of courses that members wish to attend including potential online courses

14. Items for inclusion in Council communications

15. Clerk's Notices

16. Chairman's Notices

17. Items for discussion at the next Meeting – 27 January 2025 (provisional)

- Council storage policy for the disposal of dumped/discarded items on Council land