



Meeting of the Parish Council

Council members: Councillors S. Biddle, C. Cossburn, R. Elliott, E. Fish, I. Gordon, A. Hallisey, P. Horne, D. Lawlor, T. Paget, C. Smith & M. Sullivan.

You are summoned to attend the following meeting;

To be held on the Monday, 30 June 2025 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 have 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 – Cllr Emily Fish
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. Co-option to fill Councillor vacancies
5. Appointment of Councillors to committees
6. Parish Council support for community Bench mobile application
7. To receive written reports from City & County Councillors and Parish Councillors following external meetings
8. To agree and sign the Minutes of the Meeting held on 28 April 2025
9. Matters arising from the meeting held on 28 April 2025
10. To agree and sign the Minutes of the Meeting held on 19 May 2025
11. Matters arising from the meeting held on 19 May 2025
12. To approve the revised asset register for the year ending 31 March 2025

13. To approve the final end of year annual accounts for the year ending 31 March 2025
14. To receive the internal auditor's report for the year ending 31 March 2025
15. To approve the Annual Governance & Accountability Return for the year ending 31 March 2025 (including associated documentation & the dates for the exercise of public rights).
16. To receive the minutes of the committees:
 - Recreation & Amenities Committee – 08 May 2025 & 12 June 2025
 - Finance, Administration & Remuneration Committee – 07 May 2025 (no June meeting)
 - Planning & Highways Committee - 13 May 2025 & 24 June 2025
17. Items deferred from cancelled June Finance, Administration & Remuneration committee meeting –
 - Additional funding for two new sites for the speed indicator device (SID)
 - Replacement office laptop
 - Replacement blinds in Kings Worthy Community Centre
 - Grants - Worthys Festival
 - To approve the payment listing
18. Review & approve the Council's document review schedule
19. Review & approve the Council's IT policy
20. Annual service and inspection of Council's new defibrillators
21. Lovedon Fields – Update on the allotment site including status of works, costs and access.
22. Update on replacement adult exercise equipment at Eversley Park
23. Council communications – including items for inclusion
24. Clerk's Notices
25. Chairman's Notices
26. Items for discussion at the next meeting – 28 July 2025
 - Review of Standing Orders