LITTLEBOURNE PARISH COUNCIL



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Chairman: Cllr Peter Farrow

TO: ALL MEMBERS OF LITTLEBOURNE PARISH COUNCIL

Councillors are hereby summoned to attend a meeting of Littlebourne Parish on **WEDNESDAY 7 SEPTEMBER 2022** at **7.00pm** in the LWMH meeting room for the transaction of the business described in the following Agenda.

G HUBBARD, CLERK TO THE COUNCIL

AGENDA

- 1. The Chairman's welcome and apologies for absence.
- 2. Declarations of Cllrs' Interest & any requests for dispensations
- 3. Minutes of the last meeting held **1 JUNE 2022**
- 4. Policing, NHW and KCC Community Warden

The meeting will be adjourned for parishioners' questions and comments on agenda items only

- 5. TO RECEIVE City and County Cllrs Reports/comments
- 6. Planning/Trees Report (Appendix 2).
- 7. Highways matters
 - i. TO RECEIVE an update on Speedwatch
 - ii. TO DISCUSS the idea of a traffic mirror for the end of The List
- 8. Financial matters, including Precept, Concurrent, bank statements and authorisation of accounts (Appendix 3)
 - i. TO RECEIVE the 1st Quarter Budget vs Expenditure spreadsheet (Appendix 3b)
 - ii. TO CONSIDER the opening of an additional bank account for LPC (report circulated to Finance Committee)
 - iii. TO CONSIDER the External Auditors report on the completion of the 2021-22 AGAR (Appendix 3c)
- 9. Correspondence and Clerk Report (Appendix 4)
- 10. TO DISCUSS the idea of setting up a Warm Bank in the village
- 11. TO DISCUSS the recent ROSPA inspection and AGREE actions needed (report & summary circulated)
- 12. TO DISCUSS the replacement of some of the metal benches(bus stops & playarea)
- 13. TO DISCUSS the carpark refresh project
- 14. TO DISCUSS the request from LHS to install some renewable energy sources
- 15. TO DISCUSS the recommended works at Cherry Orchard Nature Reserve(following site visit)
- 16. TO CONSIDER the replacement of one CCTV camera
- 17. TO AGREE LPC Meeting dates for 2023 (Appendix 5)