



## LITTLEBOURNE PARISH COUNCIL

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Chairman: Cllr Peter Farrow

### TO: ALL MEMBERS OF LITTLEBOURNE PARISH COUNCIL

Councillors are hereby summoned to attend the meeting of Littlebourne Parish Council on **WEDNESDAY 4 SEPTEMBER 2024** 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**

## A G E N D A

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 **3 JULY 2024**
4. Policing and NHW

### **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)
  - I. To RECEIVE report back from recent Action Group meeting
  - II. To AGREE a upper limit expenditure of £5000 for technical advice with regard to CA/23/00484
7. Highways matters
  - I. To CONSIDER any LPC response to the Local Transport Plan: Striking the balance
8. Financial matters, including Precept, Concurrent, bank statements and authorisation of accounts (Appendix 3)
  - I. To CONSIDER the external auditors report on the completion of the 2023-24 AGAR (Appendix 3c)
9. Correspondence and Clerk Report (Appendix 4)
10. To RECEIVE the annual ROSPA inspection report for the playarea on the recreation ground and the Laurels open space and CONSIDER any required actions
  - I. To AGREE the replacement of the Team swing (quotes to follow)
11. To CONSIDER the quotations and options for the replacement of the wooden posts surrounding the long carpark (report provided)
12. To CONSIDER any possible projects to apply for CCC capital funding for 2025-26 (applications open Sept 2024)

*Dates of future meetings: 2 October, 6 November, 4 December 2024.*