**ITCHEN STOKE AND OVINGTON PARISH COUNCIL**

All Members are summoned to attend a Full Meeting of the Council to be held on

Wednesday 19th February 2025

At The Lodge, Hampage Farm, Ovington, SO24 0HY

at 7.30pm

Email: clerk@itchenstokeandovington-pc.gov.uk

Council Members

Cllr David Cook Chairman

Cllr John Harvey Vice Chairman

Cllr Peveril Bruce

Cllr Barry Norgate

Cllr James Collins

Attending

Wendy Simson Clerk

**The Council requires 3 voting Members to be quorate.**

##### *(If any Member of the Council is unable to attend the meeting, please advise the Clerk as soon as possible.)*

##### AGENDA

|  |  |
| --- | --- |
| 25.01 | **Apologies** |
| 25.02 | **Declaration of Interests** |
| 25.03 | **Adjournment for Public Participation** |
| 25.04 | **Matters Arising from the Minutes if not addressed in this Agenda**   1. **Neighbourhood Police Officer** 2. **Proposed dates for Full Council meeting** |
| 25.05 | **To Receive and Approve the Minutes of the Meeting held on Thursday 12th December** |
| 25.06 | **Planning (to ratify the decisions of the Council)**   1. **SDNP/24/05303/FUL - Boomtown** |
| 25.07 | **Finance**   1. **To Approve Payments made/to be made since the last meeting (Appendix A)** 2. **To Approve the Bank Reconciliation as of 4th February 2025 (Appendix B)** 3. **Clerk’s salary & PAYE – January to March** |
| 25.08 | **Assets Checks update from councillors (standing item)** |
|  |  |
|  |  |
| 25.09 | **Correspondence (previously circulated)**   1. Draft transport strategy – summary attached 2. M27 junction 10 updates – email forwarded to all 3. SDNPA's 2024/25 call for projects for CIL funding 4. Parish Connect Briefing : Local Government Reorganisation – 5th February |
| 25.10 | **Speedwatch Update (standing item) – Cllr Cook** |
| 25.11 | **County, Ward and District Councillors Reports – Previously Circulated**   1. **Update on devolution for HCC** |
| 25.12 | **Members Questions** |
|  |  |
| 25.13 | **Date of Next Meeting – Thursday 15th May 2025** |
| 25.14 | **Close of Meeting** |

Public & Press Welcome

Clerk to the Parish Council

Wendy Simson

4th February 2025