



OLD BASING & LYCHPIT PARISH COUNCIL

FULL PARISH COUNCIL MEETING - AGENDA

Invitation to members of the public

If you wish to attend this meeting, please contact clerk@oldbasing.gov.uk (01256 462847) no later than mid-day on the day of the meeting to confirm your attendance. Please advise the Clerk if you have mobility issues and we will make every effort to accommodate the meeting in a ground floor room.

Meeting Date: TUESDAY 2nd APRIL 2024
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 pm

Signed by Clerk to the Council:  (Sandra Tuck)
Dated: 27TH MARCH 2024

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 5 th April 2024.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
5.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
6.	MATTERS RELATING TO FINANCE 6.1 To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment.
7.	CHAIRMAN'S ITEMS Chairman to report on any matters of interest received after publication of this Agenda.
8.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.

Item No	Item
9.	<p>CORRESPONDENCE RECEIVED</p> <p>9.1 To receive and note correspondence from a resident regarding speeding and safety measures along Great Binfields Road, Lychpit.</p>
10.	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <p>10.1 OB Village Hall (MH)</p> <p>10.2 Beddington Centre (AR)</p> <p>10.3 Basinga (AR)</p> <p>10.4 BDAPTC (PB/MC)</p> <p>10.5 Transport (RD)</p> <p>10.6 Carnival (SG)</p> <p>10.7 Footpaths/rights of Way (RD)</p> <p>10.8 Speedwatch (PB)</p> <p>10.9 LCRA (SG)</p>
11.	<p>MISCELLANEOUS MATTERS</p> <p>11.1 To receive and agree a recommendation from Cllr Whiter relating to a tender from Hello Renewables for heat pumps and related energy saving measures at the Pavilion and Cottage.</p> <p>11.2 To receive a report and recommendations relating to the Annual Parish Assembly to be held on 28th May.</p> <p>11.3 To consider a request relating to a catering outlet in the Village Hall car park.</p>
12.	<p>MATTERS RELATING TO COMMITTEES</p> <p>12.1 To receive draft Minutes of the Facilities Management Committee Meeting dated 19th March 2024.</p> <p>12.2 To receive draft Minutes of the Planning & Development Committee Meeting dated 26th March 2024.</p>
13.	<p>CONFIDENTIAL ITEMS</p> <p>Chairman to pass a resolution in accordance with the public Bodies (Admission to Meetings) Act 1960 to exclude the press and public to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.</p> <p>13.1 To receive and agree a report and recommendations relating to staffing restructure following the departures of the Finance Officer in May and Clerk in August.</p>