

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

members of the public are invited to contribute to the meeting

We are keeping Councillors and members of the public safe by conducting this meeting remotely, via ZOOM. If you wish to participate in the meeting please contact clerk@oldbasing.gov.uk with details of the query or issue you wish to raise and to obtain a Zoom meeting ID and Passcode. Please also indicate if you wish to join from the start of the meeting or whether you just wish to be included for Item 5 on the Agenda.

Meeting: FULL PARISH COUNCIL MEETING
Date: TUESDAY 2 FEBRUARY 2021
Location: TO BE CONDUCTED REMOTELY VIA ZOOM TO COMPLY WITH GOVERNMENT GUIDELINES
Time: 7.30 PM
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 27 January 2021

Item No	Item
1.	APOLOGIES FOR ABSENCE. To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting conducted via Zoom on Tuesday 1 December 2020.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	MATTERS RELATING TO FINANCE 4.1. To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve schedule of invoices. 4.2. To receive and note information from the Borough Council regarding the Council Tax base. 4.3. To receive and agree the Q3 Management Accounts.
5.	PUBLIC PARTICIPATION SESSION To consider matters raised by members of the public – Chairman to resolve to suspend Standing Orders if public participating via Zoom.
6.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
7.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
8.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
9.	CORRESPONDENCE RECEIVED No items.

Item No	Item
10.	REPORTS FROM COMMUNITY REPRESENTATIVES 10.1 OB Village Hall (SG) 10.2 Beddington Centre (AR) 10.3 Basinga (PB) 10.4 BDAPTC (AR) 10.5 Transport (AJ) 10.6 Carnival (no representative) 10.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) 10.8 Footpaths & Rights of Way (RD) 10.9 Speedwatch (PB)
11.	MISCELLANEOUS MATTERS 11.1 To receive a request to site a storage container on Parish Council land and determine action. 11.2 To receive a proposal regarding management of the Lychpit Community Hall . 11.3 To note the decision taken at the Tennis Club's EGM regarding future management of the courts. 11.4 To consider the HCC Transport Survey and agree the Parish Council's Transport Representative's response on behalf of the Parish Council.
12.	MATTERS RELATING TO COMMITTEES 12.1 To note the co-option of Cllrs Campbell and Grassi to the Facilities Management and Planning Committees respectively. 12.2 To receive and ratify Minutes of the following meetings: <ul style="list-style-type: none">• Planning & Development Committee of• Facilities management Committee of 19 January (draft).
13.	CONFIDENTIAL ITEMS The Chairman will resolve to exclude members of the press and public prior to discussion of this item. No items for discussion.