

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

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 6 APRIL 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: 31 March 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 2 March 2021.
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 note satisfactory completion of the Internal Audit for the period 1/10/20 – 28/2/21. 4.3. To receive and agree a quote for the supply & installation of an audio/video entry system for the Parish Office. 4.4. To note information regarding the Parish Council's Precept percentage.
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.

Item No	Item
9.	CORRESPONDENCE RECEIVED No Items.
10.	REPORTS FROM COMMUNITY REPRESENTATIVES 10.1 OB Village Hall (GM) 10.2 Beddington Centre (AR) 10.3 Basinga (PB) 10.4 BDAPTC (AR) 10.5 Transport (AJ) 10.6 Carnival (GM) 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 note Government Legislation regarding Council Meetings and determine action regarding the Annual Parish Meeting. 11.2 To review the decision of the September Parish Council Meeting to reduce the number of Newsletters and agree to continue producing 4 per year. 11.3 To receive a proposal from the Planning Committee regarding signage in Riley Lane – Cllr Bloyce to report. 11.4 To note details of the incidence of fly-tipping and rubbish at the Lychpit Centre Car Park and determine action. 11.5 To receive a proposal regarding registration of the Broadhurst Grove and Saxon Way open spaces as an Asset of Community Value - Cllr Moore to report. 11.6 To receive information regarding VE Day commemorative statues and determine whether the Parish Council wishes to purchase one or more items. 11.7 To receive and agree a proposal regarding storage facilities for the Old Basing Rovers Football Team at the Recreation Ground – Cllr Barker to report. 11.8 To receive a proposal regarding a meeting with the Chairman of Old Basing Rovers Football Club – Chairman to report.
12.	MATTERS RELATING TO COMMITTEES 12.1 To receive and ratify Minutes of the following meetings: <ul style="list-style-type: none">• Planning & Development Committee of 23 February & 9 March 2021.• Facilities Management Committee of 16 March 2021 (draft minutes).• Covid Action Group Meeting held on 24 March 2021.
13.	CONFIDENTIAL ITEMS The Chairman will resolve to exclude members of the press and public prior to discussion of this item. 13.1 To note information regarding staff salaries from 1 April 2021 – Finance Officer to report: