

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 6 on the Agenda.

Meeting: FULL PARISH COUNCIL MEETING
Date: TUESDAY 4 MAY 2021
Location: TO BE CONDUCTED REMOTELY VIA ZOOM TO COMPLY WITH GOVERNMENT GUIDELINES
Time: This meeting will follow immediately after the Annual Parish Council Meeting that starts at 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 28 April 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 6 April 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 receive and ratify the End of Year Management Accounts covering the period 1 January – 31 March 2021. 4.3. To receive an invoice for and agree renewal of the HALC Membership. 4.4. To note receipt of the first 50% of the Parish Precept together with Parish Grant payments totalling £132,509.68.
5.	ANNUAL AUDIT 5.1. To approve Section 1 of the Annual Governance Statement for 2020/21. 5.2. To approve Section 2 – Accounting Statement for 2020/21. Chairman and Clerk to sign.
6.	PUBLIC PARTICIPATION SESSION To consider matters raised by members of the public – Chairman to resolve to suspend Standing Orders if public participating via Zoom.
7.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.

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8.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
9.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
10.	CORRESPONDENCE RECEIVED 10.1 To receive an email from the Chairman of Old Basing Village Hall Committee regarding the departure of the Booking Secretary and agree whether the Parish Council wishes to recognise her many years' service in this and other roles. 10.2 To receive an email from a resident regarding a memorial to HRH the Duke of Edinburgh.
11.	REPORTS FROM COMMUNITY REPRESENTATIVES 11.1 OB Village Hall (GM) 11.2 Beddington Centre (AR) 11.3 Basinga (PB) 11.4 BDAPTC (AR) 11.5 Transport (AJ) 11.6 Carnival (GM) 11.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) 11.8 Footpaths & Rights of Way (RD) 11.9 Speedwatch (PB)
12.	MISCELLANEOUS MATTERS 12.1 To receive a report from Cllr Bloyce regarding the Basingstoke Canal – The Last 5 Miles. 12.2 To receive a request from Cllr Doust to agree to meeting with the Borough Council Tree Officer to discuss placing Tree Preservation Orders on trees in Lychpit and determine who should attend on behalf of the Parish Council.
13.	MATTERS RELATING TO COMMITTEES 13.1 To receive and ratify Minutes of the following meetings: <ul style="list-style-type: none">• Planning & Development Committee of 23 March & 13 April (draft) 2021.
14.	CONFIDENTIAL ITEMS The Chairman will resolve to exclude members of the press and public prior to discussion of this item. No items.