

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public to attend the following meeting

(To comply with Covid Regulations please enter by the front entrance and exit by the rear entrance into the courtyard. Masks must be worn when entering and exiting but may be removed when seated. Please check in using the QR code at the door and use the sanitiser provided)

Meeting: FULL PARISH COUNCIL (Rescheduled from 1 June)
Date: 3 JUNE 2021
Location: LYCHPIT COMMUNITY HALL
Time: 7.30 pm
Signed by Clerk to the Council: Sandra Tuck (02/06/2021)

Item No	Item
1.	APOLOGIES FOR ABSENCE. To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the following Minutes: 2.1 Annual Parish Meeting conducted via Zoom on Monday 26 April 2021. 2.2 Annual Parish Council Meeting conducted via Zoom on Tuesday 4 May 2021. 2.3 Ordinary Parish Council Meeting conducted via Zoom on Tuesday 4 May 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 receipt of Re-start Grants of £8,000 each for Lychpit Hall and The Pavilion. 4.3. To agree the purchase of National Garden Gift Vouchers to the value of £100.00. 4.4. To receive a comparative quote for the Office Entry System and determine further action. 4.5. To receive a donation request from Basingstoke Community Transport.
5.	PUBLIC PARTICIPATION SESSION To consider matters raised by members of the public – Chairman to resolve to suspend Standing Orders.
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 9.1 To receive correspondence from a resident and historical information regarding parking problems along The Street, Old Basing by customers of The Bake Shop and discuss what action may be taken. 9.2 To note correspondence from a resident to Cllr Still regarding parking issues in Ivar Gardens relating to the Binfields School and Cllr Still's response.
10.	REPORTS FROM COMMUNITY REPRESENTATIVES 10.1 OB Village Hall (GM) 10.2 Beddington Centre (AR/MC) 10.3 Basinga (PB) 10.4 BDAPTC (AR/PB) 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 receive a presentation by Cllr Brown on his paper entitled "A Climate Emergency – A Response by Old Basing & Lychpit Parish Council" and determine future action. 11.2 To ratify the final proof of the Summer Edition of the Community Newsletter.
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 27 April & 11 May 2021.• Facilities Management Committee of 18 May 2021 (draft).• Lychpit Hall Review Group of 7 May 2021.
13.	CONFIDENTIAL ITEMS The Chairman will resolve to exclude members of the press and public prior to discussion of this item. No items.