

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public to attend the following meeting

Meeting: FULL PARISH COUNCIL
Date: 5 OCTOBER 2021
Location: PAVILION TEA ROOM
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck (29/09/2021)*

Item No	Item
1.	APOLOGIES FOR ABSENCE & COUNCILLOR RESIGNATION To receive apologies for absence and to note the resignation of Cllr Richard Barker.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Parish Council Meeting on Tuesday 7 September 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 and approve the Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances. 4.2. To consider and agree budget priorities for 2022/23 – Finance Officer to report. 4.3. To receive and agree a quote for the installation of Pear Mapping software for the Cemetery and Garden of Remembrance to be used in conjunction with the Epitaph Software. 4.4. To agree the Parish Council's contribution to the Annual Parish Award.
5.	ANNUAL AUDIT OF 2020/21 ACCOUNTS 5.1. To receive an Interim Audit Report and letter from the External Auditors pending completion of the review following an objection to the 2020/21 Accounts by a resident.
6.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to suspend Standing Orders prior to inviting those members of the public present to address the meeting.
7.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
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 correspondence relating to a resident's accident on a Lychpit Footpath.

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11.	REPORTS FROM COMMUNITY REPRESENTATIVES 11.1 OB Village Hall (GM) 11.2 Beddington Centre (AR/MC) 11.3 Basinga (PB) 11.4 BDAPTC (AR/PB) 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 Steve Brown on the recent Climate Change Meeting. 12.3 To receive a proposal by Cllr Tuck regarding the Parish Council's environmental responsibilities. 12.4 To determine whether to hold the Community Partnership Event scheduled for 13 December at the Lychpit Community Hall. 12.4 To receive information from the Borough Council regarding the effect of improvements at the Lime Pits to which the Parish Council contributed.
13.	MATTERS RELATING TO COMMITTEES 13.1 To agree the appointment of Councillors to the Planning Response Sub-Committee. 13.2 To receive the Minutes of the following Committee Meetings: <ul style="list-style-type: none">• Planning & Development Committee 14 September (agreed), Planning Response Committee 16 September and 28 September (draft) 2021.• Facilities Management Committee of 21 September 2021 (draft).
14.	CONFIDENTIAL ITEMS 14.1 To receive a report from the Facilities Working Group updating Councillors on progress relating to the Grounds Maintenance Contract.