

OLD BASING & LYCHPIT PARISH COUNCIL AGENDA

Invitation to members of the public to attend the following meeting

Masks are now optional but it may be a requirement of the venue that these are worn when entering and exiting – please check any notices to this effect on arrival.

Meeting: FULL PARISH COUNCIL
Date: 7 SEPTEMBER 2021
Location: ROYAL BRITISH LEGION, OLD BASING
Time: 7.30 pm
Signed by Clerk to the Council: Sandra Tuck (01/09/2021)

Item No	Item
1.	APOLOGIES FOR ABSENCE. To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Parish Council Meeting on Tuesday 3 August 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 receive and ratify the Financial Regulations agreed by the Finance & Resources Committee on 17 August. 4.3. To receive and ratify the Investment Policy agreed by the Finance & Resources Committee on 17 August. 4.4. To note renewal of the Parish Council's insurance under the 3 Year Long Term Agreement due on 1 October totalling £6,849.23 inclusive of fees and IPT. 4.5. To receive a report on the Annual Parish Award and agree the criteria for the future.
5.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to suspend Standing Orders prior to inviting those members of the public present to address the meeting.
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 9.1 To receive correspondence from a resident regarding parking on double yellow lines and pavement blocking.

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	9.2 To receive a letter addressed to the Chairman from the Police & Crime Commissioner for Hampshire & the Isle of Wight and agree a response to the survey.
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 ratify the final proof of the Community Newsletter as agreed by Councillors over email in advance of this meeting. 11.3 To note the implementation of new Security arrangements. 11.4 To receive an updated report regarding the Broadhurst Grove and Saxon Way sites.
12.	MATTERS RELATING TO COMMITTEES 12.1 To receive the resignation of Cllr Jones from the Finance & Resources Committee due to other commitments. 12.2 To receive the Minutes of the following Committee Meetings: <ul style="list-style-type: none">• Planning & Development Committee 10 August (agreed) and 24 August (draft) 2021.• Finance & Resources Committee of 17 August 2021 (draft).
13.	CONFIDENTIAL ITEMS The Chairman will resolve to exclude members of the press and public prior to discussion of this item.