

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public to attend the following meeting

Meeting: FULL PARISH COUNCIL
Date: 2 NOVEMBER 2021
Location: PAVILION TEA ROOM
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck (27/10/2021)*

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 5 October 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 agree the Management Accounts for Q2 (July – September 2021).
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 relating to a resident's concerns regarding parking on double yellow lines.
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)

Item No	Item
	10.8 Footpaths & Rights of Way (RD) 10.9 Speedwatch (PB)
11.	MISCELLANEOUS MATTERS 11.1 To receive an update from Cllr Steve Brown on arrangements for the Climate Emergency Meeting on 13 November 11.2 To agree the schedule of meeting dates for 2022. 11.3 To receive and agree content for the Winter Newsletter. 11.4 To receive the Borough Council's draft Code of Conduct and determine whether the Parish Council is willing to adopt.
12.	MATTERS RELATING TO COMMITTEES 12.1 To agree the appointment of Councillor Murray Campbell to the Planning & Development Committee and the appointment of Cllrs Sheena Grassi and Gillian Moore to the Planning Response Sub-Committee. 12.1 To receive the Minutes of the following meetings: <ul style="list-style-type: none">• Planning Committee Meeting of 12 October• Planning Strategy Group Meeting of 19 October
13.	CONFIDENTIAL ITEMS 13.1 To receive a report from the Facilities Working Group regarding Grounds Maintenance and vote on the four proposals put forward by the Group.