

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public to attend the following meeting

Meeting: FULL PARISH COUNCIL
Date: 1 FEBRUARY 2022
Location: PAVILION TEA ROOM
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck (26/01/2022)*

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 7 December and Extraordinary Parish Council Meeting on 17 December 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 note completion of the draft Q3 Management Accounts for the period October – December 2021 for submission to the Finance & Resources Committee on 15 February. 4.3. To note confirmation from the Borough Council of the Council Tax base for 2022-23 of 67,823.4 as previously advised. 4.4 To note the delay by the External Auditors in concluding investigations into the challenge to the 2020/21 accounts and the rate for this work and agree to settle their fees for production of the Interim Audit.
5.	PUBLIC PARTICIPATION SESSION To resolve to suspend Standing Orders to allow members of the public (if 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 and note correspondence from a resident regarding anti-social behaviour.
10.	REPORTS FROM COMMUNITY REPRESENTATIVES 10.1 OB Village Hall (GM) 10.2 Beddington Centre (AR/MC)

Item No	Item
	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 discuss suggestions for celebrating the Queen’s Platinum Jubilee and determine what the Parish Council should do by way of celebration.
	11.2 To review the Scheme of Delegation.
	11.3 To consider a topic and Speaker for the Annual Parish Meeting in May.
	11.4 To agree to a trial of “Meet your Councillors” sessions and discuss format and locations.
	11.5 To consider whether the cancelled Community Partnership Event should be rescheduled.
	11.6 To agree copy for the Spring Newsletter.
12.	MATTERS RELATING TO COMMITTEES
	12.1 To receive and ratify the Minutes of the Facilities Management Committee of 18 January and actions & expenditure agreed at that meeting.
	12.2 To receive the following Planning Committee Minutes: <ul style="list-style-type: none">• Minutes of Meeting on 14 December 2021• Minutes of Remote meeting on 11 January 2022
13.	CONFIDENTIAL ITEMS
	To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.
	No items.