

**OLD BASING & LYCHPIT PARISH COUNCIL  
AGENDA**

**Invitation to members of the public to attend the following meeting**

**Meeting:** FULL PARISH COUNCIL  
**Date:** 1 MARCH 2022  
**Location:** PAVILION TEA ROOM, OLD BASING  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:** *Sandra Tuck (23/02/2022)*

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Ordinary Parish Council Meeting on Tuesday 1 February 2022.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
5.	<b>MATTERS RELATING TO FINANCE</b> 5.1. To receive and approve the Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances. 5.2. To receive and ratify the Q3 Management Accounts for the period October – December 2021. 5.3. To receive and ratify the Financial Risk Assessment for the year 2021/22. 5.4. To ratify the Finance & Resources Committee decision to accept the Larkstel offer to purchase leased grounds maintenance equipment.
6.	<b>PUBLIC PARTICIPATION SESSION</b> <b>To resolve to suspend Standing Orders to allow members of the public (if present) to address the meeting.</b>
7.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
8.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
9.	<b>CORRESPONDENCE RECEIVED</b> No items.
10.	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b> 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)

Item No	Item
	<b>10.7</b> Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) <b>10.8</b> Footpaths & Rights of Way (RD) <b>10.9</b> Speedwatch (PB)
<b>11.</b>	<b>MISCELLANEOUS MATTERS</b> <b>11.1</b> To note the extent of the recent storm damage. <b>11.2</b> To receive a report on the “Meet Your Councillors” session held at Lychpit Hall on 24 February. <b>11.3</b> To receive an update from Cllr Bloyce regarding the Basingstoke Canal Permissive Path.
<b>12.</b>	<b>MATTERS RELATING TO COMMITTEES</b> <b>12.1</b> To receive the draft Minutes of the Finance & Resources Committee of 15 February 2022.
<b>13.</b>	<b>CONFIDENTIAL ITEMS</b> <b>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.</b> No items.