

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public to attend the following meeting

Meeting: FULL PARISH COUNCIL
Date: 5 APRIL 2022
Location: PAVILION TEA ROOM, OLD BASING
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck (30/03/2022)*

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary & Extraordinary Parish Council Meetings on Tuesday 1 March 2022.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	COUNCILLOR RESIGNATION & CO-OPTION OF NEW COUNCILLOR 4.1 To receive a letter of resignation from Cllr Alan Jones. 4.2 To receive and consider an application for co-option to the Parish Council to fill the vacancy left by Cllr Richard Barker.
5.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
6.	MATTERS RELATING TO FINANCE 6.1. To receive and approve the Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances. 6.2. To receive and ratify the updated Asset Register for the period 1 April 2021 – 31 March 2022 following recent changes relating to machinery and equipment.
7.	CORRESPONDENCE RECEIVED 7.1. To consider correspondence between a resident and the Borough Council's Planning Department regarding the erection of a fence and determine what action the Parish Council may be able to take.
8.	PUBLIC PARTICIPATION SESSION Members of the public present will be invited by the Chairman to address the meeting.
9.	MISCELLANEOUS MATTERS 9.1 To note the next "Meet Your Councillors" session will take place in the Pavilion Tea Room on 28 April and will be attended by Cllrs Brown, Campbell, Robinson & Doust. 9.2 To receive a report and proposal regarding football at the recreation ground and determine what action should be taken.
10.	MONTHLY MONITORING REPORT

Item No	Item
	To receive the monthly monitoring report.
11.	CHAIRMAN'S COMMUNICATIONS
	To receive such communications as the Chairman may wish to lay before the Council.
12.	REPORTS FROM COMMUNITY REPRESENTATIVES
	12.1 OB Village Hall (GM)
	12.2 Beddington Centre (AR/MC)
	12.3 Basinga (PB)
	12.4 BDAPTC (AR/PB)
	12.5 Transport (AJ)
	12.6 Carnival (GM)
	12.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF)(DW/RD)
	10.11 Footpaths & Rights of Way (RD)
	12.9 Speedwatch (PB)
13.	MATTERS RELATING TO COMMITTEES
	12.1 To receive the Minutes & Draft Minutes of the Planning & Development Committees of 8 March & 22 March and Planning Response Sub-Committee of 8 March.
14.	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.