


**OLD BASING & LYCHPIT PARISH COUNCIL**  
**AGENDA**

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

If you should wish to join the meeting, please contact [deputy.clerk@oldbasing.gov.uk](mailto:deputy.clerk@oldbasing.gov.uk) by no later than midday on Tuesday 7<sup>th</sup> June 2022 to confirm your attendance.

If you have mobility issues and wish to attend, please advise the Clerk.

**Meeting** FULL PARISH COUNCIL MEETING  
**Date:** TUESDAY 7 JUNE 2022  
**Location:** PAVILION MEETING ROOM, OLD BASING  
**Time:** 7.30 PM  
**Signed by Deputy Clerk to the Council:**  Kate Hope 31<sup>st</sup> May 2022

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm Minutes of the following meetings: <ul style="list-style-type: none"><li>• Annual Parish Council Meeting dated 3 May 2022.</li><li>• Full Parish Council Meeting dated 3 May 2022.</li><li>• Annual Parish Meeting dated 16 May 2022.</li></ul>
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>COUNCILLOR RESIGNATION</b> To receive a letter from Cllr John Robinson indicating his intention to resign from the Parish Council after this meeting due to other voluntary commitments.
5.	<b>COUNCILLOR CO-OPTION</b> To consider applications to fill the vacancy for a Councillor to represent Old Basing and to vote for the candidate considered most suitable.
6.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
7.	<b>MATTERS RELATING TO FINANCE</b> <b>7.1.</b> To receive and approve the Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances.
8.	<b>CORRESPONDENCE RECEIVED</b> No items.
9.	<b>PUBLIC PARTICIPATION SESSION</b> Members of the public, if present, will be invited to address the meeting. In accordance with Standing Orders a period of 3 minutes will be allowed for each individual unless otherwise agreed with the Chairman.
10.	<b>MISCELLANEOUS ITEMS</b> <b>To receive and adopt the following policies &amp; procedures:</b> <ul style="list-style-type: none"><li>• Statement of Policy on the Local Government Pension Scheme</li><li>• Publication Scheme</li><li>• Community Engagement Policy</li><li>• Equality &amp; Diversity Policy</li></ul>

Item No	Item
	<ul style="list-style-type: none"> <li>• Grant Awarding Policy</li> <li>• Reserves Policy</li> <li>• Training &amp; Development Policy</li> <li>• Data Subject Request Policy</li> </ul> <p><b>This is not an exhaustive list and other Policies &amp; Procedures, either existing or new, will be submitted for adoption in the coming months.</b></p>
<b>11.</b>	<p><b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.</p>
<b>12.</b>	<p><b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.</p>
<b>13.</b>	<p><b>REPORTS FROM COMMUNITY REPRESENTATIVES</b></p> <ul style="list-style-type: none"> <li><b>13.1</b> OB Village Hall (GM)</li> <li><b>13.2</b> Beddington Centre (AR)</li> <li><b>13.3</b> Basinga (GM)</li> <li><b>13.4</b> BDAPTC (PB/MC)</li> <li><b>13.5</b> Transport (RD)</li> <li><b>13.6</b> Carnival (GM)</li> <li><b>13.7</b> Incinerator Liaison Panel (ILP) &amp; Energy Recovery Facility (ERF) (DW/RD)</li> <li><b>13.8</b> Footpaths &amp; Rights of Way (RD)</li> <li><b>13.9</b> Speedwatch (PB)</li> </ul>
<b>14.</b>	<p><b>MATTERS RELATING TO COMMITTEES</b></p> <p><b>14.1</b> To receive Minutes of the following Meetings:              Planning &amp; Development Committee of 26 April, 10 May and 24 May (draft Minutes).              Planning Response Sub-Committee of 10 May (draft Minutes).              Facilities Management Committee of 17 May (draft Minutes).</p>
<b>15.</b>	<p><b>CONFIDENTIAL ITEMS</b></p> <p><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></p> <p>No items.</p>