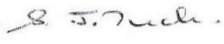


OLD BASING & LYCHPIT PARISH COUNCIL AGENDA

Invitation to members of the public to attend the following meeting

If you wish to join the meeting, please contact clerk@oldbasing.gov.uk no later than mid-day on Tuesday 5 July 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 5 JULY 2022
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 PM
Signed by the Clerk to the Council:  Sandra Tuck
Dated: 29 June 2022

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm Minutes of the full Parish Council Meeting dated 7 June 2022.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	COUNCILLOR CO-OPTION To consider applications to fill the vacancy for a Councillor to represent Old Basing and to vote for the candidate considered most suitable.
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 note the resolution of the dispute with Castle Water / Thames Water regarding the level of abatement received on water returned to sewer. 6.3. To receive and agree CIL funding recommendations put forward by the Finance & Resources Committee following receipt of the first instalment of funds and to agree a suitable Grant Application Form.
7.	CORRESPONDENCE RECEIVED No items.
8.	PUBLIC PARTICIPATION SESSION 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.
9.	MISCELLANEOUS ITEMS 9.1 To receive a recommendation and quote regarding an audit of Parish Council premises for Legionella.
10.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.

Item No	Item
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) 12.3 Basinga (GM) 12.4 BDAPTC (PB/MC) 12.5 Transport (RD) 12.6 Carnival (GM) 12.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) 12.8 Footpaths & Rights of Way (RD) 12.9 Speedwatch (PB)
13.	MATTERS RELATING TO COMMITTEES 13.1 To receive Minutes of the following Meetings: Planning & Development Committee (draft minutes) of 14 June. Finance & Resources Committee (draft minutes) of 28 June. 13.2 To agree Cllr Maritan's request to join the Planning & Development and Finance & Resources Committees.
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. 14.1 To receive and agree the Finance & Resources Committee recommendation regarding the Deputy Clerk's salary. 14.2 To note and agree payment for additional hours worked by the Deputy Clerk to complete the CILCA qualification and cover the Clerk's annual leave.