



OLD BASING & LYCHPIT PARISH COUNCIL

FULL PARISH COUNCIL MEETING - 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 6 September 2022 to confirm your attendance and advise the Clerk if you have mobility issues.

Meeting Date: TUESDAY 6 SEPTEMBER 2022
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 PM
Signed by the Clerk to the Council:  (Sandra Tuck)
Dated: 31 August 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 2 nd August and Extraordinary Parish Council Meeting dated 30 th September 2022.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	COUNCILLOR CO-OPTION To receive and vote on an application for co-option to fill the Old Basing Councillor vacancy following the resignation of Cllr John Robinson.
5.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
6.	MATTERS RELATING TO FINANCE <ol style="list-style-type: none">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 agree a quote for renewal of the AJG Community Schemes Long Term Insurance Policy.6.3. To receive and agree a quote for the supply and setup of InspectEDGE to better manage allotment and cemetery inspections in conjunction with the existing Edge systems already in use.6.4. To receive the Clerk's report and agree a quote to upgrade the Council's IT system.6.5. To review and agree a grant application for CIL Funding from The Millfield Conservation Group

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	<p>6.6. To note information relating to the appointment of an External Auditor and agree whether the Council should continue as part of the SAAA sector led auditor appointment regime or whether to opt-out and appoint its own External Auditor.</p>
<p>7.</p>	<p>CORRESPONDENCE RECEIVED</p> <p>7.1 To receive correspondence relating to the dissolution of Country Watch and the return of £290 being the remaining proportion of the Council's subscription and agree this sum should be returned to the Environmental Contingency.</p> <p>7.2 To receive a letter of thanks from the Village Hall Committee Chairman relating to the recently awarded CIL grant.</p>
<p>8.</p>	<p>PUBLIC PARTICIPATION SESSION</p> <p>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.</p>
<p>9.</p>	<p>MISCELLANEOUS ITEMS</p> <p>9.1 To receive a report and recommendation from Cllr Whiter following the recent meeting with Scout & Guide Hut representatives.</p> <p>9.2 To receive and agree the revised Long Term Action Plan.</p> <p>9.3 To agree a response to the 20mph speed limit consultation.</p> <p>9.4 To consider Cllrs Grassi and Moore's wish to join the Countryside Access Parish Delivery Partnership as volunteer rights of way wardens.</p>
<p>10.</p>	<p>MONTHLY MONITORING REPORT</p> <p>To receive the monthly monitoring report.</p>
<p>11.</p>	<p>CHAIRMAN'S COMMUNICATIONS</p> <p>To receive such communications as the Chairman may wish to lay before the Council.</p>
<p>12.</p>	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <p>11.1 OB Village Hall (GM)</p> <p>11.2 Beddington Centre (AR)</p> <p>11.3 Basinga (GM)</p> <p>11.4 BDAPTC (PB/MC)</p> <p>11.5 Transport (RD)</p> <p>11.6 Carnival (GM)</p> <p>11.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD)</p> <p>11.8 Footpaths & Rights of Way (RD/GM)</p> <p>11.9 Speedwatch (PB)</p>
<p>13.</p>	<p>MATTERS RELATING TO COMMITTEES</p> <p>13.1 To receive Minutes of the Planning & Development Committee of 26 July and draft Minutes of 23 August.</p>
<p>14.</p>	<p>CONFIDENTIAL ITEMS</p> <p>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.</p> <p>No items.</p>