



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 (01256 462847) no later than mid-day on Tuesday 1 November 2022 to confirm your attendance and advise the Clerk if you have mobility issues.

Meeting Date: TUESDAY 1 NOVEMBER 2022
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 PM
Signed by the Clerk to the Council:  (Sandra Tuck)
Dated: 26 October 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 4 October 2022.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
5.	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.
6.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
7.	MATTERS RELATING TO FINANCE 7.1. To receive and approve the Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances. 7.2. To receive and agree the Q2 Management Accounts showing the half year results for the period July – September 2022. 7.3. To note receipt of the 2 nd instalment of the precept totalling £104,254.50. 7.4. To note and agree the letting agents' recommendation regarding the Cottage Rental effective from February 2023.
8.	BUDGET & PRECEPT FOR 2023-24

Item No	Item
	<p>8.1. To receive and ratify the recommendation of the Finance & Resources Committee for 2023/24 relating to the following fees and charges:</p> <ul style="list-style-type: none"> i) Club Charges ii) Fees & Charges relating to: <ul style="list-style-type: none"> • Recreation Facilities (football pitches/MUGA) • Pavilion Room Hire, Changing Rooms & Showers • Allotments • Cemetery • Lychpit Community Hall <p>8.2 To receive and ratify the budget and precept recommendation of the Finance & Resources Committee for 2023/24.</p>
<p>9.</p>	<p>CIL FUNDING UPDATE</p> <p>9.1 To note receipt of the second tranche of CIL funding totaling £111,109.41.</p> <p>9.2 To receive an update on CIL expenditure.</p>
<p>10.</p>	<p>CORRESPONDENCE RECEIVED</p> <p>No items.</p>
<p>11.</p>	<p>MONTHLY MONITORING REPORT</p> <p>To receive the monthly monitoring report.</p>
<p>12.</p>	<p>MISCELLANEOUS ITEMS</p> <p>12.1 To agree the appointment of recommended consultants to carry out the energy review of Parish buildings as part of the Climate Emergency Challenge.</p> <p>12.2 To receive nominations and agree the recipient of the Annual Parish Award.</p> <p>12.3 To review and agree the invitation list for the Community Partnership Evening on Monday 12 December.</p> <p>12.4 To agree dates for meetings and other events for 2023.</p> <p>12.5 To consider a suggestion to open a Community Warm Hub at the Lychpit Community Hall.</p>
<p>13.</p>	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <p>13.1 OB Village Hall (GM) – report provided.</p> <p>13.2 Beddington Centre (AR)</p> <p>13.3 Basinga (GM)</p> <p>13.4 BDAPTC (PB/MC)</p> <p>13.5 Transport (RD)</p> <p>13.6 Carnival (GM)</p> <p>13.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD)</p> <p>13.8 Footpaths & Rights of Way (RD/GM)</p> <p>13.9 Speedwatch (PB)</p>
<p>14.</p>	<p>MATTERS RELATING TO COMMITTEES</p> <p>14.1 To receive the Minutes of the following Committee Meetings: Finance & Resources Committee Meeting dated 18 October 2022. Planning & Development Committee Meeting dated 28 September 2022 (draft Minutes).</p>
<p>15.</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</p>

Item No

Item

staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.

No items.
