

**OLD BASING & LYCHPIT PARISH COUNCIL  
AGENDA**

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

**Meeting** FULL PARISH COUNCIL MEETING  
**Date:** TUESDAY 3 MAY 2022  
**Location:** PAVILION MEETING ROOM, OLD BASING  
**Time:** 7.45 pm (or immediately following the Annual Parish Council Meeting)

**Signed by Clerk to the Council:** *Sandra Tuck (27/04/2022)*

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 Ordinary Parish Council Meeting on Tuesday 5 April 2022.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
5.	<b>MATTERS RELATING TO FINANCE</b> <b>5.1.</b> To receive and approve the Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances. <b>5.2.</b> To receive and ratify the Q4 Management Accounts for the period January – March 2022 and Year End Summary. <b>5.3.</b> To receive the Clerk's Report relating recovery of the cost of reinstating the grounds following football and determine what action to take. <b>5.4</b> To receive and agree an invoice for the renewal of HALC/NALC Membership.
6.	<b>6.1 ANNUAL AUDIT 2021/22</b> To receive and ratify the Annual Governance & Accountability Return (AGAR) for 2021/22 as follows: <b>6.1.1</b> To Approve Section 1 of the AGAR – Clerk and Chairman to sign. <b>6.1.2</b> To Approve Section 2 of the AGAR signed by the Clerk/RFO – Chairman to sign.
7.	<b>CORRESPONDENCE RECEIVED</b> <b>7.1.</b> To receive notification of the intention to dissolve Country Watch and distribution of funds to Corporate Members and agree the Parish Council's vote. <b>7.2</b> To receive a Report of the Independent Remuneration Panel for Basingstoke & Deane Borough, Parish & Town Councils and consider whether the Parish Council wishes to: <b>7.2.1</b> Adopt the Borough Council's recommendations <b>7.2.2</b> Amend the recommendations to form its own scheme <b>7.2.3</b> Not to adopt a Member Allowances Scheme <b>7.3</b> To receive the Borough Council's Code of Conduct for Councillors to be implemented following elections on 9 May together with supporting information and agree its adoption by the Parish Council.

Item No	Item
8.	<p><b>PUBLIC PARTICIPATION SESSION</b> Members of the public, if present, will be invited to address the meeting.</p>
9.	<p><b>MISCELLANEOUS ITEMS</b></p> <p><b>To agree to adopt the following Policies &amp; Procedures:</b></p> <ul style="list-style-type: none"> <li>• Councillors Code of Conduct (See Item 7.3 above)</li> <li>• Standing Orders</li> <li>• Financial Regulations</li> <li>• Social Media Guidance for Councillors</li> <li>• Scheme of Delegation</li> </ul> <p><b>To receive the following Policies &amp; Procedures for review and adoption at the June meeting:</b></p> <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> <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>
10.	<p><b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.</p>
11.	<p><b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.</p>
12.	<p><b>REPORTS FROM COMMUNITY REPRESENTATIVES</b></p> <ul style="list-style-type: none"> <li>12.1 OB Village Hall (GM)</li> <li>12.2 Beddington Centre (AR/MC)</li> <li>12.3 Basinga (PB)</li> <li>12.4 BDAPTC (AR/PB)</li> <li>12.5 Transport (RD)</li> <li>12.6 Carnival (GM)</li> <li>12.7 Incinerator Liaison Panel (ILP) &amp; Energy Recovery Facility (ERF) (DW)</li> <li>12.8 Footpaths &amp; Rights of Way (RD)</li> <li>12.9 Speedwatch (PB)</li> </ul>
13.	<p><b>MATTERS RELATING TO COMMITTEES</b></p> <ul style="list-style-type: none"> <li>13.1 To receive Minutes of the Planning &amp; Development Committee of 12 April 2022.</li> </ul>
14.	<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>