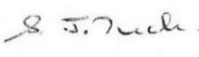




## OLD BASING & LYCHPIT PARISH COUNCIL FULL PARISH COUNCIL MEETING - AGENDA

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

If you wish to join the meeting, please contact [clerk@oldbasing.gov.uk](mailto:clerk@oldbasing.gov.uk) (01256 462847) no later than mid-day on Tuesday 3 January 2023 to confirm your attendance and advise the Clerk if you have mobility issues.

**Meeting Date:** TUESDAY 7 February 2023  
**Location:** PAVILION MEETING ROOM, OLD BASING  
**Time:** 7.30 PM  
**Signed by the Clerk to the Council:**  (Sandra Tuck)  
**Dated:** 1 February 2023

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Ordinary Meeting held on Tuesday 3 January 2023.
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>PUBLIC PARTICIPATION SESSION</b> <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 by the Chairman.</b>
6.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
7.	<b>MATTERS RELATING TO FINANCE</b> <ul style="list-style-type: none"><li>7.1. To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment.</li><li>7.2. To receive and ratify the Q3 Management Accounts for the period October – December 2022.</li><li>7.3. To note the borough Council's information relating to the Precept for 2023/24.</li><li>7.4. To agree additional signatories for the Parish Council accounts with Lloyds and Barclays Banks.</li></ul>

Item No	Item
8.	<p><b>CORRESPONDENCE RECEIVED</b></p> <p>8.1. To receive further correspondence and information relating to parking in The Street and consider what further action might be appropriate at this stage.</p> <p>8.2. To receive a response from The Rt Hon Dame Maria Miller’s office to the Parish Council’s email of support for the Levelling Up and Regeneration Bill.</p>
9.	<p><b>MONTHLY MONITORING REPORT</b></p> <p>To receive the monthly monitoring report.</p>
10.	<p><b>MISCELLANEOUS ITEMS</b></p> <p>10.1. To receive and ratify a proposal by the Facilities Management Committee relating to football at the recreation ground from September 2023.</p> <p>10.2. To receive and agree copy for the Spring 2023 Community Newsletter.</p> <p>10.3. To consider a suggestion by the Clerks to facilitate a Community Big Lunch on Sunday 7 May to celebrate the Coronation of His Majesty King Charles.</p>
11.	<p><b>REPORTS FROM COMMUNITY REPRESENTATIVES</b></p> <p>11.1. OB Village Hall (GM)</p> <p>11.2. Beddington Centre (AR/MC)</p> <p>11.3. Basinga (GM)</p> <p>11.4. BDAPTC (AR)</p> <p>11.5. Transport (RD)</p> <p>11.6. Carnival (GM)</p> <p>11.7. Footpaths/ Rights of Way (RD/GM)</p> <p>11.8. Community Speedwatch (PB)</p>
12.	<p><b>MATTERS RELATING TO COMMITTEES</b></p> <p>12.1. To receive the Minutes of the following meetings:</p> <ul style="list-style-type: none"> <li>• Planning &amp; Development Committee Meeting dated 10 January</li> <li>• Planning &amp; Development Committee Meeting dated 24 January (draft minutes)</li> <li>• Facilities Management Committee Meeting dated 17 January (draft minutes)</li> </ul> <p>12.2. To agree the Terms of Reference of the Old Basing &amp; Lychpit Environmental Campaign (OBLEC) to operate as a working party of the Parish Council administered by the Planning &amp; Development Sub-Committee for the purpose of resisting inappropriate overdevelopment of the surrounding countryside.</p>
13.	<p><b>CONFIDENTIAL ITEMS</b></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>