



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 the day of the meeting to confirm your attendance and advise the Clerk if you have mobility issues.

Meeting Date: TUESDAY 4 APRIL 2023

Location: PARISH OFFICE, OLD BASING

Time: 7.30 PM

Signed by the Clerk to the Council:  (Sandra Tuck)

Dated: 29 March 2023

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 7 March 2023.
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 by 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 details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. 7.2. To receive confirmation from the outgoing External Auditors that the challenge to the 2020/21 accounts has not been allowed and to receive completed AGARs for 2020/21 and 2021/22.

Item No	Item
	<p>7.3. To note the appointment of the External Auditors, BDO LLP, and confirm that there is no conflict of interest between Councillors and that company.</p> <p>7.4. To note that the cost of £3145.00 for security posts agreed by the Facilities Management Committee will now be covered by S.106 funding.</p>
8.	<p>CORRESPONDENCE RECEIVED No items.</p>
9.	<p>MONTHLY MONITORING REPORT To receive the monthly monitoring report.</p>
10.	<p>MISCELLANEOUS ITEMS</p> <p>10.1. To receive an amended copy of the Tennis Club Lease and note of a meeting between the Clerk and the Club Chairman and Treasurer.</p> <p>10.2. Cllr Renwick to update Councillors on the Old Basing & Lychpit Environmental Campaign (OBLEC).</p> <p>10.3. To receive and agree the Action Plan contained in Item 8 of the Report by Cllrs Brown and Whiter on the CLPM recommendations to reduce the carbon footprint of the parish buildings.</p> <p>10.4. To agree a proposal by the Clerks to use powers under S.137 to purchase a Coronation Commemorative item for children attending the Old Basing Infants and Junior Schools and the Old Basing Village Nursery School.</p> <p>10.5. To note the gazebo and gates at the cemetery have been painted by a resident whose relative is buried in the Garden of Remembrance.</p> <p>10.6. To note the closure of the Warm Hub at Lychpit Hall on 30 March and acknowledge the help of residents who volunteered their time to help.</p>
11.	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</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>MATTERS RELATING TO COMMITTEES</p> <p>12.1. To receive the Minutes of the following meetings:</p> <ul style="list-style-type: none"> • Planning & Development Committee Meeting dated 14 March. • Facilities Management Committee Meeting dated 21 March (draft minutes). <p>12.2. To agree a request by Cllr Renwick's to join the Planning & Development Committee.</p>
13.	<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>