



OLD BASING & LYCHPIT PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING - AGENDA

Invitation to members of the public to attend this meeting

If you wish to attend 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 us if you have mobility issues.

Date: 3 May 2022
Location: Pavilion Meeting Room, Old Basing
Time: 7.30 pm

This meeting will be immediately followed by the **ORDINARY MEETING OF THE PARISH COUNCIL** the Agenda for which is issued separately.

Signed by Clerk to the Council:

(11/05/2023)

Item No	Item
1.	ELECTION OF CHAIRMAN AND VICE-CHAIRMAN 1.1 To elect a Chairman 1.2 To elect a Vice-Chairman Members wishing to nominate a colleague should first discuss this with the nominee and receive his/her consent to the nomination.
2.	APOLOGIES FOR ABSENCE To receive apologies for absence.
3.	CONFIRMATION OF MINUTES To confirm the Minutes of the Annual Parish Council Meeting held on 3 May 2022.
4.	ELECTION OF COMMITTEE MEMBERS To appoint members to the following Committees: 4.1 Planning & Development 4.2 Facilities Management 4.3 Finance & Resources

Item No	Item
5.	<p data-bbox="363 271 756 297">ELECTION OF REPRESENTATIVES</p> <p data-bbox="363 311 1259 376">To elect Parish Council representatives to attend meetings of the following organisations:</p> <ul data-bbox="363 389 1246 741" style="list-style-type: none"><li data-bbox="363 389 767 416">5.1 Old Basing Village Hall (OBVH)<li data-bbox="363 430 635 456">5.2 Beddington Centre<li data-bbox="363 470 643 497">5.3 Basinga Committee<li data-bbox="363 510 1246 537">5.4 Basingstoke & Deane Association of Parish & Town Councils (BDAPTC)<li data-bbox="363 551 611 577">5.5 Transport Forum<li data-bbox="363 591 647 618">5.6 Carnival Committee<li data-bbox="363 631 727 658">5.7 Footpaths & Rights of Way<li data-bbox="363 672 700 698">5.8 Community Speedwatch<li data-bbox="363 712 999 739">5.9 Lychpit Community Residents' Association (LCRA)
6.	<p data-bbox="363 763 671 790">POLICIES & PROCEDURES</p> <p data-bbox="363 804 900 831">To review and agree to adopt the following:</p> <ul data-bbox="411 844 908 1249" style="list-style-type: none"><li data-bbox="411 844 703 871">• Action Plan 2023/24<li data-bbox="411 884 807 911">• Councillors' Code of Conduct<li data-bbox="411 925 655 952">• Standing Orders<li data-bbox="411 965 715 992">• Financial Regulations<li data-bbox="411 1005 908 1032">• Social Media Guidance & Email Policy<li data-bbox="411 1046 724 1072">• Scheme of Delegation<li data-bbox="411 1086 831 1113">• Training & Development Policy<li data-bbox="411 1126 727 1153">• Complaints Procedure<li data-bbox="411 1167 794 1193">• Data Subject Request Policy<li data-bbox="411 1207 727 1234">• Data Protection Policy<li data-bbox="411 1247 724 1274">• Health & Safety Policy <p data-bbox="363 1265 1366 1330">This is not an exhaustive list and other Policies & Procedures will be reviewed and submitted for adoption at future meetings.</p>