



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 16 MAY 2023
Location: PARISH OFFICE, OLD BASING
Time: 7.30 PM

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

Dated: 9 May 2023

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	COUNCILLOR CO-OPTION To receive applications from David Whiter, Francesca Maritan and Mark Hermitage to be co-opted back on to the Parish Council and to determine whether or not to agree the applications.
3.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 4 April 2023.
4.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
5.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
6.	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.
7.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.

Item No	Item
8.	<p>MATTERS RELATING TO FINANCE</p> <p>8.1. To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment.</p> <p>8.2. To receive the End of Year Management Accounts for the period January – March 2023.</p> <p>8.3. To note receipt of a third instalment of CIL funding totaling £121.813.73.</p>
9.	<p>ANNUAL AUDIT 2022/23</p> <p>9.1 To receive and agree the Annual Governance & Accountability Return for 2022/23 as follows:</p> <ul style="list-style-type: none"> i) Annual Internal Audit Report ii) Section 1 - Annual Governance & Accountability Return iii) Section 2 – Accounting Statements for 2022/23 <p>9.2 To note the date of Exercise of Public Rights from 5 June – 14 July 2023.</p>
10.	<p>CORRESPONDENCE RECEIVED</p> <p>No items.</p>
11.	<p>MONTHLY MONITORING REPORT</p> <p>To receive the monthly monitoring report.</p>
12.	<p>MISCELLANEOUS ITEMS</p> <p>12.1. To receive a note of a meeting held between the Chairman and Clerk and representatives of the Lychpit Community Residents Association (LCRA) and to agree support for the group's efforts to engage with Hampshire Highways regarding speed along Gt Binfields Road and the Borough Council's Planning Department regarding restrictions imposed on the INTEC development.</p> <p>12.2. To receive a note of a meeting with the Village Hall Committee representatives regarding proposed energy saving measures.</p>
13.	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <ul style="list-style-type: none"> 13.1 OB Village Hall 13.2 Beddington Centre 13.3 Basinga 13.4 BDAPTC 13.5 Transport 13.6 Carnival 13.7 Footpaths/ Rights of Way 13.8 Community Speedwatch
14.	<p>MATTERS RELATING TO COMMITTEES</p> <p>14.1. To receive the Minutes of the following meetings:</p> <ul style="list-style-type: none"> • Planning & Development Committee Meeting dated 28 March and 25 April (draft minutes). • Facilities Management Committee Meeting dated 2 May (draft minutes).
15.	<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>

