



OLD BASING & LYCHPIT PARISH COUNCIL

FULL PARISH COUNCIL MEETING

AGENDA

Invitation to members of the public

If you wish to attend this 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 1st AUGUST 2023
Location: PARISH OFFICE, OLD BASING
Time: 7.30 PM
Signed by the Clerk to the Council: *S. Tuck* (Sandra Tuck)
Dated: 26th July 2023

Item No	Item
1.	APOLOGIES FOR ABSENCE & COUNCILLOR RESIGNATION To receive apologies for absence and to note the resignation of Cllr Gillian Moore.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Parish Council Meeting held on Tuesday 4 th July 2023.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	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.
5.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
6.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
7.	CORRESPONDENCE RECEIVED 7.1. To receive a complaint letter and follow-up correspondence relating to the Tennis Club floodlights and vote on the following: <ul style="list-style-type: none">• Whether the Parish Council upholds or rejects the complaint as set out in the letter.• Whether the Parish Council will carry out a public consultation on the decision relating to the Tennis Club floodlights. 7.2. To receive and note a letter from a resident supporting the Tennis Club's wish to install floodlights.
8.	MATTERS RELATING TO FINANCE 8.1. To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment.

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	<p>8.2. To receive and ratify the Q1 Management Accounts for the period 1 April - 30 June 2023.</p> <p>8.3. Cllr Renwick to report on OBLEC consultancy fees relating to West Waddy Archadia.</p> <p>8.4. To receive a request from Old Basing Village Hall to consider the allocation of further CIL funding to cover additional costs of £3,500 relating to the refurbishment of the men’s toilets.</p>
9.	<p>MONTHLY MONITORING REPORT To receive the monthly monitoring report.</p>
10.	<p>MISCELLANEOUS ITEMS</p> <p>10.1. To note the receipt of a Freedom of Information Request relating to the OBLEC launch meeting presentation and the response from the Clerk.</p> <p>10.2. To receive correspondence and photographs relating to parking problems caused by Eden Garage and determine what action should be taken.</p> <p>10.3. To agree a suggestion by a resident to hold a “Carols at Christmas” event at the recreation ground and to agree funding.</p> <p>10.4. To note that the National Joint Council for Local Government Services 2022/23 pay award included agreement that the annual leave entitlement for the Clerk and Deputy Clerk increased by 1 day effective from 1 April 2023.</p> <p>10.5. To review and agree the following Policies & procedures:</p> <ul style="list-style-type: none"> • Allotment Inspection Policy • Burial Policy • Conditions Relating to Hire of Outdoor Sporting & Other Recreational Facilities and Public Open Spaces • Events Application Form
11.	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <p>11.1 OB Village Hall – report circulated.</p> <p>11.2 Beddington Centre (AR)</p> <p>11.3 Basinga</p> <p>11.4 BDAPTC (PB/MC)</p> <p>11.5 Transport (RD)</p> <p>11.6 Carnival – report circulated.</p> <p>11.7 Footpaths/ Rights of Way (RD)</p> <p>11.8 Community Speedwatch (PB)</p> <p>11.9 LCRA (SG)</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 24 July (draft minutes).
13.	<p>CONFIDENTIAL ITEMS 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>