



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 5th SEPTEMBER 2023
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 pm

Signed by Clerk to the Council:  (Sandra Tuck)

Dated: 30th August 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 1 st August 2023.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION Chairman to suspend Standing Orders to allow members of the public present to address the meeting.
5.	MATTERS RELATING TO FINANCE 5.1 To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. 5.2 To note renewal of Parish Council insurance totalling £8,034.81 (inc IPT) under the long-term agreement with Hiscox Insurance Company Limited. 5.3 To receive the updated CIL Monitoring Report and agree the priority of Pending Projects.
6.	ANNUAL AUDIT 2022/23 To receive confirmation of completion of the Annual External Audit for 2022/23 and to note that no matters of concern were raised.
7.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS

Item No	Item
	To receive reports from District and County Councillors.
8.	MONTHLY MONITORING REPORT
	To receive the monthly monitoring report.
9.	CHAIRMAN'S COMMUNICATIONS
	To receive such communications as the Chairman may wish to lay before the Council.
10.	CORRESPONDENCE RECEIVED
	10.1 To receive correspondence from a resident about parking relating to the Bake Shop and to consider Cllr Maritan's suggestion to consider the erection of bollards.
11.	REPORTS FROM COMMUNITY REPRESENTATIVES
	11.1 OB Village Hall (MH)
	11.2 Beddington Centre (AR)
	11.3 Basinga (AR)
	11.4 BDAPTC (PB/MC)
	11.5 Transport (RD)
	11.6 Carnival (SG)
	11.7 Footpaths/Rights of Way (RD)
	11.8 Speedwatch (PB)
	11.9 LCRA (SG)
12.	MISCELLANEOUS MATTERS
	12.1 To note the response issued under delegated powers due to time constraints on behalf of the Parish Council and by OBLEC in relation to the Hampshire County Council "Consultation" on development of Land East of Basingstoke.
	12.2 To receive a report by the Security Working Group appointed at the August meeting to review security at the recreation ground and agree the following proposals as set out in the report:
	i) To install an automated security gate similar to that in Riley Lane at a cost of £11,000.
	ii) To upgrade the existing CCTV cameras and install additional cameras to the latest specification recommended by Careguard at a cost of £6,000.
13.	MATTERS RELATING TO COMMITTEES
	13.1 To agree Cllr Doust's request to join the Planning & Development Committee.
	13.2 To receive Minutes of the Planning Committee Meeting of 22 August (draft).
14.	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.