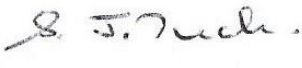




## OLD BASING & LYCHPIT PARISH COUNCIL

### FULL PARISH COUNCIL MEETING - AGENDA

**Meeting Date:** TUESDAY 6<sup>th</sup> FEBRUARY 2024  
**Location:** PAVILION MEETING ROOM, OLD BASING  
**Time:** 7.30 pm  
**Members Summoned:** Councillors P Bloyce, M Campbell, D Whiter, A Renwick, R Doust, S Brown, K Tuck, S Grassi, C Butfoy, F Maritan, M Hermitage

**Signed by Clerk to the Council:**  (Sandra Tuck)  
**Dated:** 31<sup>st</sup> January 2024

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Ordinary Meeting held on Tuesday 9 <sup>th</sup> January 2024.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>PRESENTATION</b> To receive a presentation by Tibbalds Planning and Urban Design Ltd on updated plans for development on land east of Basingstoke.
5.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
6.	<b>PUBLIC PARTICIPATION SESSION</b> <b>The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.</b>
7.	<b>MATTERS RELATING TO FINANCE</b> <ul style="list-style-type: none"><li>7.1 To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment.</li><li>7.2 To note information from the Borough Council regarding the 2024-25 Council Tax Base and Budget Setting.</li><li>7.3 To receive the Financial Risk Assessment for 2023-24 agreed and signed by the Clerk/RFO and Internal Auditor.</li><li>7.4 To receive the Q3 Management Accounts for the period October – December 2023.</li></ul>
8.	<b>CHAIRMAN'S ITEMS</b>

Item No	Item
	<b>Chairman to report on any matters of interest received after publication of this Agenda.</b>
9.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
10.	<b>CORRESPONDENCE RECEIVED</b> <b>10.1</b> To receive an email from the Archery Club seeking permission for the height of the bund at the rear of the shooting range to be increased to comply with safety requirements following a recent inspection by Archery GB and agree the recommended work by Larkstel the cost of which to be borne by the Club.
11.	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b> <b>11.1</b> OB Village Hall (MH) <b>11.2</b> Beddington Centre (AR) <b>11.3</b> Basinga (AR) <b>11.4</b> BDAPTC (PB/MC) <b>11.5</b> Transport (RD) <b>11.6</b> Carnival (SG) <b>11.7</b> Footpaths/rights of Way (RD) <b>11.8</b> Speedwatch (PB) <b>11.9</b> LCRA (SG)
12.	<b>MISCELLANEOUS MATTERS</b> <b>12.1</b> To receive a report by the Clerk on the recent break-in at the workshop. <b>12.2</b> To agree items for the Spring Newsletter to be published at the beginning of March. <b>12.3</b> To note correspondence addressed to Cllr Renwick regarding Eden Garage.
13.	<b>MATTERS RELATING TO COMMITTEES</b> <b>13.1</b> To receive draft Minutes of the Planning & Development Committee Meeting dated 16 <sup>th</sup> January 2024. <b>13.2</b> To receive draft Minutes of the Facilities Management Committee Meeting dated 23 <sup>rd</sup> January 2024.
14.	<b>CONFIDENTIAL ITEMS</b> <b>The Chairman resolved to pass a resolution in accordance with the public Bodies (Admission to Meetings) Act 1960 to exclude the press and public to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.</b> <b>14.1.</b> To note progress regarding the review of staffing within the Parish Office and to agree members of a recruitment panel to include former Councillor John Robinson who has offered his services.