



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. Please advise the Clerk if you have mobility issues and we will make every effort to accommodate the meeting in a ground floor room.

Meeting Date: TUESDAY 5th MARCH 2024
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 pm

Signed by Clerk to the Council:  (Sandra Tuck)

Dated: 28th February 2024

| Item No | Item |
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| 1. | APOLOGIES FOR ABSENCE To receive apologies for absence. |
| 2. | CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 6 th February and the Extraordinary Parish Council Meeting held on Tuesday 27 th February 2024. |
| 3. | CO-OPTION OF NEW COUNCILLOR To receive and consider an application for co-option by a resident to fill the current vacancy for a Councillor representing Lychpit. |
| 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 The Chairman will suspend Standing Orders to allow members of the public present to address the meeting. |
| 7. | MATTERS RELATING TO FINANCE 7.1 To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. 7.2 To ratify the decision of the Facilities Management Committee relating to Club charges. |
| 8. | CHAIRMAN'S ITEMS |

| Item No | Item |
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| | Chairman to report on any matters of interest received after publication of this Agenda. |
| 9. | MONTHLY MONITORING REPORT To receive the monthly monitoring report. |
| 10. | CORRESPONDENCE RECEIVED No items. |
| 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 receive and agree recommendations from Cllrs Whiter and Brown relating to tenders for energy saving measures to be implemented at the Pavilion and Cottage. 12.2 To receive information from the solicitors relating to the land at Broadhurst Grove and determine whether or not to carry out new searches. 12.3 To note information from Highways relating to Eden Garage. |
| 13. | MATTERS RELATING TO COMMITTEES 13.1 To receive draft Minutes of the Finance & Resources Committee Meeting dated 20 th February 2024. 13.2 To receive draft Minutes of the Planning & Development Committee Meeting dated 27 th February 2024. |
| 14. | CONFIDENTIAL ITEMS No items. |