



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 2nd JULY 2024
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 pm

Signed by Clerk to the Council:  (Sandra Tuck)

Dated: 26th June 2024

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm Minutes of the Annual Parish Council Meeting held on 7 th May 2024 and the Ordinary Parish Council Meeting held on 4 th June 2024.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	COUNCILLOR CO-OPTION To receive and agree an application for co-option by a resident to fill the current vacancy for a Councillor representing Old Basing.
5.	REPORTS FROM BOROUGH & COUNTY COUNCILLORS To receive reports from Borough and County Councillors.
6.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to suspend Standing Orders to allow any 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.
8.	CHAIRMAN'S ITEMS Chairman to report on any matters of interest received after publication of this Agenda.

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9.	<p>MONTHLY MONITORING REPORT To receive the monthly monitoring report.</p>
10.	<p>CORRESPONDENCE RECEIVED</p> <p>10.1. To receive a letter of apology from the youth responsible for the recent anti-social behaviour activity in the public toilets.</p> <p>10.2. To receive and determine action on a request from a resident that the Council considers replacing the plaque next to the Jubilee Tree in Old Basing commemorating the Diamond Jubilee of HM Queen Victoria with a stone commemorating both this and the Platinum Jubilee of HM Queen Elizabeth II.</p>
11.	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <p>11.1 OB Village Hall (SG)</p> <p>11.2 Beddington Centre (AR/MC)</p> <p>11.3 Basinga (AR)</p> <p>11.4 BDAPTC (PB/MC)</p> <p>11.5 Transport (RD)</p> <p>11.6 Carnival (SG)</p> <p>11.7 Footpaths/rights of Way (RD)</p> <p>11.8 Speedwatch (PB) – Item 12.3 on this agenda.</p> <p>11.9 LCRA (RD)</p>
12.	<p>MISCELLANEOUS MATTERS</p> <p>12.1 To receive and confirm agreement to a proposal by Cllr Bloyce that the Parish Council supports an application by a resident and former member of Countrywatch to register the Recreation Ground and Belle Vue open space as Green Spaces.</p> <p>12.2 To receive an update from Cllr Whiter on the installation of solar panels and heat pumps.</p> <p>12.3 To receive a report and vote on a proposal by Cllr Bloyce regarding the future of Speedwatch.</p>
13.	<p>MATTERS RELATING TO COMMITTEES</p> <p>13.1 To receive draft Minutes of the Annual Parish Meeting held on 28th May 2024.</p> <p>13.2 To agree a request by Cllr Grassi to join the Facilities Management Committee.</p> <p>13.3 To note Cllrs Campbell and Renwick will swap responsibility for communicating with WWA and to respond to Cllr Campbell’s invitation to take over this role.</p>
14.	<p>CONFIDENTIAL ITEMS</p> <p>Chairman 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.</p> <p>14.1 To receive a report by the Chairman on the recent recruitment exercise and to ratify the Recruitment Panel’s decision relating to the following new recruits:</p> <ul style="list-style-type: none"> i) Finance Officer (Contractor) ii) Assistant Clerk iii) Admin. Officer



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14.2	To note that the Clerk's final day of employment will be Friday 30th August and to ratify the appointment of the Deputy Clerk as Clerk from 1st August to accommodate office staff holiday arrangements.
