



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 6th AUGUST 2024
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 pm

Signed by Clerk to the Council:  (Sandra Tuck)

Dated: 31st July 2024

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm Minutes of the Ordinary Parish Council Meeting held on 2 nd July 2024.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PRESENTATION To receive a presentation by the Basingstoke & Deane Borough Council Green Team.
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.
7.2	To ratify the Q1 Management Accounts for the period 1 st April – 30 th June 2024.
7.3	To ratify allocation of Earmarked Reserves as recommended by the Finance & Resources Committee at its meeting on 30 th July.
7.4	To receive a report relating to the Village Café relocating to the Pavilion Tea Room and agree grant funding towards setting-up costs.

Item No	Item
7.5	To ratify a list of CIL projects as recommended by the Finance & Resources Committee.
7.6	To note the Finance Committee’s recommendations relating to suitable projects for S.106 funding.
8.	CHAIRMAN’S ITEMS 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 (SG) 11.2 Beddington Centre (AR/MC) 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) – Item 12.3 on this agenda. 11.9 LCRA (RD)
12.	MISCELLANEOUS MATTERS 12.1 To receive a report from Cllr Whiter relating to the proposed Milkingpen Lane footpath and to agree the Finance & Resources Committee’s recommendation to employ a Traffic Consultant, at a cost of up to £5,000 (covered by allocated CIL funding for this project) to comment on the existing proposals and to offer alternative options for further consideration 12.2 To receive and agree a Tree Management Policy and initial costs of £4,850 to cover site survey by a qualified arboricultural consultant, production of digital plans, tree tagging and a report and recommendations where risks are identified together with a future management plan. 12.3 To receive a report from the Clerk relating to unauthorised parking in the allotment car park and consider the installation of a height barrier. 12.4 To note and agree content for the Autumn Newsletter.
13.	MATTERS RELATING TO COMMITTEES 13.1 To receive draft Minutes of the Planning & Development Committee held on 23 rd July 2024. 13.2 To receive draft Minutes of the Finance & Resources Committee held on 30 th July 2024.
14.	CONFIDENTIAL ITEMS No items.