OLD BASING & LYCHPIT PARISH COUNCIL

The Pavilion
The Recreation Ground
The Street, Old Basing
Basingstoke, RG24 7DA

Personal callers:
Monday-Thursday 10-12 noon
Telephone enquiries:
(01256) 462847
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27 November 2018

You are invited to attend an **ORDININARY MEETING of the Parish Council** to be held on **Tuesday 4 December 2018 at 7.30 pm** at the Pavilion, Old Basing Recreation Ground.

The business to be transacted at the meetings is shown on the following Agendas.

Yours sincerely

Sandra Tuck
Clerk

AGENDA

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 November 2018.

3. DECLARATIONS OF INTEREST
   To receive declarations of interest relevant to items on this Agenda.

4. PUBLIC PARTICIPATION SESSION
   Standing Orders will be suspended to allow members of the public present to address the meeting.

5. SAFER NEIGHBOURHOOD PANEL
   - 5.1 To receive a report on crime statistics for previous 3 months and note correspondence on local policing.
   - 5.2 Determine policing priorities for the next 3 months – members of the public present invited to offer suggestions.
   - 5.3 Report on Community Speedwatch (PB) and receive correspondence regarding speeding.

6. MONTHLY MONITORING REPORT
   To receive the monthly monitoring report and review items.

7. CHAIRMAN'S COMMUNICATIONS
   To receive such communications as the Chairman may wish to lay before the Council.

8. REPORTS FROM DISTRICT & COUNTY COUNCILLORS
   To receive reports from District and County Councillors.

9. MATTERS RELATING TO FINANCE
   - 9.1 To receive details of the previous month's bank balances, petty cash expenditure, wages & salary costs and approve payments.
   - 9.2 To receive information from Basingstoke & Deane BC regarding Parish Grant & Precept Arrangements for 2019/20.
   - 9.3 To ratify insurance renewal as quoted and agreed by the Chairman.
   - 9.4 To receive a request regarding purchase of storage shed at the rear of the Parish Office.

10. PAVILION BUILD
   - 10.1 To receive a progress report and tender analysis and agree

11. MATTERS RELATING TO CORRESPONDENCE
   - 11.1 To receive notification from HCC of the introduction of part-night lighting and determine whether or not Old Basing should be included.
   - 11.2 To receive correspondence from a resident regarding waste disposal and recycling.

12. REPORTS FROM COMMUNITY REPRESENTATIVES
   - 12.1 OB Village Hall (VR-S)
   - 12.2 Beddington Centre (MO/KAC)
   - 12.3 Basinga (PB)
   - 12.4 BDAPTC (DW/SD)
   - 12.5 Transport (RD)
   - 12.6 Carnival (VR-S)
   - 12.7 Incinerator Liaison Panel & ERF (DW/CM)
   - 12.8 Footpaths/Rights of Way. (CM)
   - 12.9 Hampshire Road Safety Council (no representative)

13. MISCELLANEOUS MATTERS
   - 13.1 To receive amended Planning Application relating to 39 Blenheim Road and agree action.

14. MATTERS RELATING TO COMMITTEES
   - 14.1 To note matters arising from the preceding Communications Committee.
   - 14.2 To receive the following Minutes:
     - 14.2.1 Communications Committee of 6 November 2018.
     - 14.2.2 Planning & Development Committee of 13 November (draft) 2018.
     - 14.2.3 Facilities Management Committee of 20 November (draft) 2018.

15. CONFIDENTIAL ITEMS
   No items.