

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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2 January 2019

You are invited to attend an **ORDINARY MEETING of the Parish Council** to be held on **Tuesday 8 January 2019 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 4 December 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. MONTHLY MONITORING REPORT
To receive the monthly monitoring report and review items.
6. CHAIRMAN'S COMMUNICATIONS
To receive such communications as the Chairman may wish to lay before the Council.
7. REPORTS FROM DISTRICT & COUNTY COUNCILLORS
To receive reports from District and County Councillors.
8. MATTERS RELATING TO FINANCE
 - 8.1 To receive details of the previous month's bank balances, petty cash expenditure, wages & salary costs and approve payments.
 - 8.2 To ratify the precept request agreed at the November meeting and following subsequent receipt of information from the Borough Council.
 - 8.3 To agree the strategy for the 2020 Club Charges Review.

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- 8.4 To ratify the recommendation of the Finance & Resources Committee in September relating to the non-parishioner levy.
- 8.5 To note settlement of the insurance claim for the workshop break-in.

9. PAVILION BUILD

- 10.1 To receive a progress report.

10. MATTERS RELATING TO CORRESPONDENCE

- 10.1 To receive information regarding the Lime Pits and agree support for the funding bid.

11. REPORTS FROM COMMUNITY REPRESENTATIVES

- 11.1 OB Village Hall (VR-S)
- 11.2 Beddington Centre (MO/KAC)
- 11.3 Basinga (PB)
- 11.4 BDAPTC (DW/SD)
- 11.5 Transport (RD)
- 11.6 Carnival (VR-S)
- 11.7 Incinerator Liaison Panel & ERF (DW/CM)
- 11.8 Footpaths/Rights of Way. (CM)
- 11.9 Hampshire Road Safety Council (no representative)

12. MISCELLANEOUS MATTERS

- 12.1 Update on security review (AR to report).

13. MATTERS RELATING TO COMMITTEES

- 13.1 To note matters arising from the preceding Communications Committee.
- 13.2 To receive the following Minutes:
 - 13.2.1 Communications Committee of 4 December 2018.
 - 13.2.2 Planning & Development Committee of 11 December (draft) 2018.

14. CONFIDENTIAL ITEMS

- No items.