

# OLD BASING & LYCHPIT PARISH COUNCIL

## AGENDA

### Invitation to members of the public to attend the following meeting

(If you have mobility issues and wish to attend, please advise the Clerk in advance of the meeting)

**Meeting:** FULL PARISH COUNCIL  
**Date:** 5 FEBRUARY 2019  
**Location:** The Pavilion, Recreation Ground, Old Basing  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:** *Sandra Tuck*

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence and letters of resignation.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Ordinary Meeting held on Tuesday 8 January 2019.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>PUBLIC PARTICIPATION SESSION</b> The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
5.	<b>MATTERS RELATING TO FINANCE</b> <b>5.1</b> To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. <b>5.2</b> To receive the Q3 Management Accounts. <b>5.3</b> To agree and ratify Chairman's recommendation to purchase a new second boiler for Lychpit Hall. <b>5.4</b> To agree and ratify Chairman's recommendation to purchase new item of play equipment for the recreation ground.
6.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
7.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
8.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
9.	<b>PAVILION BUILD</b> <b>9.1</b> Progress Report (DW).
10.	<b>CORRESPONDENCE RECEIVED</b> <b>10.1</b> To receive further correspondence from a resident regarding inconsiderate parking.

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<b>11.</b>	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b> <b>11.1</b> OB Village Hall (VRS) <b>11.2</b> Beddington Centre (AR/KAC) <b>11.3</b> Basinga (PB) <b>11.4</b> BDAPTC (DW/SD) <b>11.5</b> Transport (RD) <b>11.6</b> Carnival (VRS) <b>11.7</b> Incinerator Liaison Panel & ERF (DW/CM) <b>11.8</b> Footpaths/rights of Way (CM/RD) <b>11.9</b> Hampshire Road Safety Council (no representative)
<b>12.</b>	<b>MISCELLANEOUS MATTERS</b> <b>12.1</b> To agree and ratify the draft Safeguarding Policy. <b>12.2</b> To receive the security working party recommendations and agree further action.
<b>13.</b>	<b>MATTERS RELATING TO COMMITTEES</b> <b>13.1</b> To discuss and agree the following Communications Committee items: <b>13.1.1</b> Copy for the Spring Newsletter <b>13.1.2</b> Copy for the March Basinga page <b>13.2</b> To receive Planning & Development Committee Minutes of 15 January (draft).
<b>14.</b>	<b>CONFIDENTIAL ITEMS</b> Chairman to resolve to close the meeting to the press and public for this item. No items.