

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 MARCH 2019
Location: The Pavilion, Recreation Ground, Old Basing
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck*

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 5 February 2019.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders 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 the previous 3 months and information on local policing. 5.2 To determine policing priorities for the next 3 months – comments invited from members of the public. 5.3 To receive a report on Community Speedwatch (PB).
6.	MATTERS RELATING TO FINANCE 6.1 To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. 6.2 To receive the corrected invoice log for January. 6.3 To receive a Grant Application from the Bolton U5's Pre-school. 6.4 To ratify Chairman's decision regarding legal expenditure. 6.5 To consider a request from the Borough Council to allocate S106 Open Spaces funds to the proposed Lime Pits project. 6.6 Finance Officer to report on Making Tax Digital. 6.7 To review and ratify Financial Risk Assessment for 2018/19.
7.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
8.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
9.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
10.	PAVILION BUILD

Item No	Item
	10.1 Progress Report (DW).
11.	CORRESPONDENCE RECEIVED
	11.1 To receive and agree a request regarding the FOBS Trail Run in October.
	11.2 To receive invitations to the following events:
	11.2.1 13 March (5.45 – 8.30 pm) – Town & Parish Councils Spring Workshop
	11.2.2 14 March (6.30 pm) – Clinical Commissioning Group Briefing
12.	REPORTS FROM COMMUNITY REPRESENTATIVES
	12.1 OB Village Hall (VRS)
	12.2 Beddington Centre (AR/KAC)
	12.3 Basinga (PB)
	12.4 BDAPTC (DW/SD)
	12.5 Transport (RD)
	12.6 Carnival (VRS)
	12.7 Incinerator Liaison Panel & ERF (DW/CM)
	12.8 Footpaths/rights of Way (CM/RD)
	12.9 Hampshire Road Safety Council (no representative)
13.	MISCELLANEOUS MATTERS
	13.1 To note the date of the Borough Council Election Briefing. Clerk to be advised of those attending the briefing and standing for re-election.
	13.2 To receive a report on the recent security meeting and agree further recommendations.
	13.3 Cllr Renwick to propose that he and another councillor assist the Clerk in trying to resolve issues with Castle Water.
14.	MATTERS RELATING TO COMMITTEES
	14.1 To note matters arising from preceding Communications Committee meeting.
	14.2 To receive Planning & Development Committee Minutes of 12 February.
15.	CONFIDENTIAL ITEMS
	Chairman to resolve to close the meeting to the press and public for this item.
	15.1 To receive details of a Freedom of Information request to be dealt with under General Data Protection Regulations.