

**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: 2 APRIL 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 March 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.	MATTERS RELATING TO FINANCE 5.1 To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. 5.2 To note receipt of S106 funding for the Pavilion build. 5.3 To consider a request from the Borough Council to allocate S106 Open Spaces funds to the proposed Lime Pits project following receipt of further information. 5.4 To ratify the decision to purchase new conference furniture.
6.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
7.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
8.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
9.	PAVILION BUILD 9.1 Progress Report (DW).
10.	CORRESPONDENCE RECEIVED No items.
11.	REPORTS FROM COMMUNITY REPRESENTATIVES 11.1 OB Village Hall (VRS) 11.2 Beddington Centre (AR/KAC) 11.3 Basinga (PB) 11.4 BDAPTC (DW/SD)

Item No	Item
	11.5 Transport (RD)
	11.6 Carnival (VRS)
	11.7 Incinerator Liaison Panel & ERF (DW/CM)
	11.8 Footpaths/rights of Way (CM/RD)
	11.9 Hampshire Road Safety Council (no representative)
	11.10Country Watch (AR/JR)
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12.	MISCELLANEOUS MATTERS
	12.1 To agree changes to meeting dates in May to comply with Electoral Procedures.
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13.	MATTERS RELATING TO COMMITTEES
	13.1 To consider disbanding the Communications Committee.
	13.2.1 To receive draft Facilities Management Committee Minutes of 19 March.
	13.2.2 To receive draft Planning & Development Committee Minutes of 26 March.
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14.	CONFIDENTIAL ITEMS
	No items.
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