

# 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)

<b>Meeting:</b>	<b>FULL PARISH COUNCIL</b>
<b>Date:</b>	<b>TUESDAY 14 MAY 2019</b>
<b>Location:</b>	The Pavilion, Recreation Ground, Old Basing
<b>Time:</b>	7.30 pm
<b>Signed by Clerk to the Council:</b>	<i>Sandra Tuck</i>

Item No	Item
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
<b>2.</b>	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Ordinary Meeting held on Tuesday 2 April 2019.
<b>3.</b>	<b>CO-OPTION OF NEW COUNCILLOR(S)</b> To receive representations from candidates and agree co-option of new Parish Councillor(s).
<b>4.</b>	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
<b>5.</b>	<b>PUBLIC PARTICIPATION SESSION</b> The Chairman will resolve to suspend Standing Orders to allow members of the public present to address the meeting.
<b>6.</b>	<b>MATTERS RELATING TO FINANCE</b> <b>6.1</b> To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. <b>6.2</b> To note receipt of the following funds from BDBC: <ul style="list-style-type: none"><li>• Precept (first instalment) (£110,877.50).</li><li>• Litter Warden Grant (10,246.08).</li><li>• S106 funding for the new Belle Vue seating (£2,835.00).</li></ul> <b>6.3</b> To agree rollover of funds held on the Lloyds Corporate Markets Account and Barclays Treasurer's Account for a further 3 months. <b>6.4</b> To agree bank signatories for existing accounts and discuss the need for an additional bank or other account for reserves to minimize financial risk. <b>6.5</b> To receive invoice for HALC affiliation and HR Consultancy Service fees and agree renewal. <b>6.6</b> To receive and ratify the Year end (Q4) Accounts
<b>7.</b>	<b>2018/2019 AUDIT</b> <b>7.1</b> To receive and ratify the Annual Governance & Accountability Return (AGAR) for 2018/19 to be signed by the Chairman and Clerk. <b>7.2</b> To receive and ratify the Accounting Statements for 2018/19 to be signed by the Chairman.
<b>8.</b>	<b>CHAIRMAN'S COMMUNICATIONS</b>

Item No	Item
	To receive such communications as the Chairman may wish to lay before the Council.
<b>9.</b>	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
<b>10.</b>	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
<b>11.</b>	<b>PAVILION BUILD</b> <b>11.1</b> To receive Cllr Whiter's report on completion of works and agree to remove this item from the agenda.
<b>12.</b>	<b>CORRESPONDENCE RECEIVED</b> <b>12.1</b> To receive and note correspondence regarding anti-social behavior. <b>12.2</b> To receive an invitation to the Institution Service for Revd. Heather Leppard.
<b>13.</b>	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b> <b>13.1</b> OB Village Hall <b>13.2</b> Beddington Centre <b>13.3</b> Basinga <b>13.4</b> BDAPTC <b>13.5</b> Transport <b>13.6</b> Carnival <b>13.7</b> Incinerator Liaison Panel & ERF <b>13.8</b> Footpaths/rights of Way <b>13.9</b> Hampshire Road Safety Council <b>13.10</b> Country Watch (AR/JR)
<b>14.</b>	<b>MISCELLANEOUS MATTERS</b> <b>14.1</b> To discuss and agree a change of start time for Meetings. <b>14.2</b> To ratify the consent for a Saturday funeral. <b>14.3</b> To agree extended hours for the Carnival in 2020. <b>14.4</b> To determine the recipient of the Annual Parish Award and other awards. <b>14.5</b> To consider a speaker or other options for the Annual Parish Meeting. <b>14.6</b> To agree content for the Summer Newsletter.
<b>15.</b>	<b>MATTERS RELATING TO COMMITTEES</b> <b>15.1</b> To receive Planning & Development Committee Minutes of 9 April and draft Minutes of 23 April.
<b>16.</b>	<b>CONFIDENTIAL ITEMS</b> The Chairman will resolve to close the meeting to the press and public to discuss the following staff matters. <b>16.1</b> To receive information on staffing matters and agree action. <b>16.2</b> To agree the implementation of Pay Spine & Pay Scales in accordance with NJC and Government Guidelines.