

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: TUESDAY 4 JUNE 2019
Location: The Pavilion, Recreation Ground, Old Basing
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck*

Item No	Item
1.	WELCOME NEW COUNCILLORS 1.1 Chairman to welcome co-opted Councillors and request Declarations of Acceptance of Office and Register of Interest Forms if not already completed. 1.2 Members not present at the May meeting to indicate whether they wish to join a Committee or represent the Parish Council on one of the groups in 13.1.
2.	APOLOGIES FOR ABSENCE To receive apologies for absence.
3.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 14 May 2019.
4.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
5.	SAFER NEIGHBOURHOOD PANEL 5.1 To receive a report on crime statistics for previous 3 months. 5.2 To determine policing priorities for the next 3 months – members of the public present are invited to offer suggestions. 5.3 Report on Community Speedwatch (PB).
6.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to suspend Standing Orders to allow members of the public present to address the meeting.
7.	MATTERS RELATING TO FINANCE 7.1 To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. 7.2 To consider a grant application from Victim Support.
8.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
9.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
10.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
11.	WORKSHOP SECURITY 11.1 Chairman to report on progress.

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	11.2 To note and agree additional costs.
12.	CORRESPONDENCE RECEIVED No items.
13.	REPORTS FROM COMMUNITY REPRESENTATIVES 13.1 OB Village Hall (VR-S) 13.2 Beddington Centre (AR) 13.3 Basinga (PB) 13.4 BDAPTC (AR) 13.5 Transport (RD) 13.6 Carnival (VR-S) 13.7 Incinerator Liaison Panel & ERF (DW/RD) 13.8 Footpaths/rights of Way (RD) 13.9 Country Watch (AR/JR)
14.	MISCELLANEOUS MATTERS 14.1 To discuss upgrading the office IT. (MO)
15.	MATTERS RELATING TO COMMITTEES 15.1 To receive Planning & Development Committee Minutes of 21 May (draft)
16.	CONFIDENTIAL ITEMS The Chairman will resolve to close the meeting to the press and public to discuss the following staff matters. 16.1 To review the Deputy Clerk role and agree an interview panel for the forthcoming vacancy. 16.2 To agree a date for the first Facilities Working Party meeting.