

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 2 JULY 2019
Location:	The Pavilion, Recreation Ground, Old Basing
Time:	7.30 pm
Signed by Clerk to the Council:	<i>Sandra Tuck</i>
Dated:	26 June 2019

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CO-OPTION OF NEW COUNCILLOR To receive a submission for co-option from a Lychpit resident.
3.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 4 June 2019. To confirm the Minutes of the Annual Parish Council Meeting held on 14 May 2019 (omitted from June Agenda).
4.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
5.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to suspend Standing Orders to allow members of the public present to address the meeting. For the benefit of new Councillors the Chairman will outline the rules relating to public participation at meetings.
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 review and agree the allocation of earmarked reserves. 6.3 To note proposed changes to the Local Government Pension Scheme as outlined by the Finance Officer. 6.4 To receive and agree a quote relating to the pumping station.
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.	WORKSHOP SECURITY

Item No	Item
	10.1 Chairman to report on progress and to include demonstration of new Smoke Cloak system.
11.	CORRESPONDENCE RECEIVED 11.1 To receive an email from a resident regarding parking in Milkingpen Lane. 11.2 To receive correspondence and posters from St Mary's Junior School.
12.	REPORTS FROM COMMUNITY REPRESENTATIVES 12.1 OB Village Hall (VR-S) 12.2 Beddington Centre (AR/KAC) 12.3 Basinga (PB) 12.4 BDAPTC (AR) 12.5 Transport (RD) 12.6 Carnival (VR-S) 12.7 Incinerator Liaison Panel & ERF (DW/RD) 12.8 Footpaths/rights of Way (RD) 12.9 Country Watch (AR/JR)
13.	MISCELLANEOUS MATTERS 13.1 To receive and agree the Clerk's proposal relating to safety issues.
14.	MATTERS RELATING TO COMMITTEES 14.1 For the benefit of new Councillors the Chairman will outline the rules relating to the presence of non-committee members at Committee Meetings. 14.2 To agree to increase the number of Finance & Resources Committee Meetings to 2 per year.
15.	CONFIDENTIAL ITEMS The Chairman will resolve to close the meeting to the press and public to discuss the following staff matters. 15.1 To receive and agree action on the decision made under item 16.2 of the full Parish Council Meeting held on 14 May 2019 under special resolution called by the following Councillors Renwick, Robinson, Barker, Osczyk & Chamberlain. 15.2 To receive an update on recruitment.