

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 6 AUGUST 2019
Location: The Pavilion, Recreation Ground, Old Basing
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 30 July 2019

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 2 July 2019.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to 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 receive and ratify the first quarter accounts (April – June 2019). 5.3 To agree the following expenditure: <ul style="list-style-type: none">• Office telephones (base & 2 handsets)• Office laptop• Mobile phone
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.	CORRESPONDENCE RECEIVED No items.
10.	REPORTS FROM COMMUNITY REPRESENTATIVES 10.1 OB Village Hall (VR-S) 10.2 Beddington Centre (AR/KAC) 10.3 Basinga (PB) 10.4 BDAPTC (AR)

Item No	Item
	10.5 Transport (RD) 10.6 Carnival (VR-S) 10.7 Incinerator Liaison Panel & ERF (DW/RD) 10.8 Footpaths/rights of Way (RD) 10.9 Country Watch (AR/JR)
11.	MISCELLANEOUS MATTERS 11.1 To discuss issues raised and agree action regarding the Cemetery Rules & Regulations. 11.2 To agree content for the Autumn Community Newsletter.
12.	MATTERS RELATING TO COMMITTEES 12.1 To receive & ratify Minutes of the Planning & Development Committee Meeting of 9 July.
13.	CONFIDENTIAL ITEMS The Chairman will resolve to close the meeting to the press and public for the following staff matters. 15.1 To receive a report on the Grounds & Facilities Working Party Review. 15.2 To receive an update on recruitment. 15.3 To receive a confidential NALC report and determine action.