

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 3 SEPTEMBER 2019
Location:	The Pavilion, Recreation Ground, Old Basing
Time:	7.30 pm
Signed by Clerk to the Council:	<i>Sandra Tuck</i>
Dated:	28 August 2019

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CO-OPTION OF NEW COUNCILLOR To consider a submission for co-option.
3.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 6 August 2019.
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.
6.	SAFER NEIGHBOURHOOD PANEL 6.1 To receive a report on crime statistics for previous 3 months. 6.2 To determine policing priorities for the next 3 months – members of the public present are invited to offer suggestions. 6.3 Report on Community Speedwatch (PB). 6.4 To determine whether or not to continue this quarterly item.
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 receive and consider a Grant Application for the Big Turkey Christmas Lunch. 7.3 To receive information regarding insurance renewal and agree the following: 7.3.1 Renewal of Long Term (3 year) insurance with recommended insurer. 7.3.2 Whether to take out a new Cyber Crime Insurance Policy or change the cover on the existing Kaspersky Anti-Virus cover to Kaspersky Small Office Security.
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.

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10.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
11.	CORRESPONDENCE RECEIVED No items.
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 information regarding remembrance benches and to agree the following: 13.1.1 Whether or not the Parish Council should accept responsibility for remembrance benches. 13.1.2 To consider replacement of the damaged bench at the front of the recreation ground. 13.2 To review draft Conditions of Use and Event Application Form relating to recreation facilities.
14.	MATTERS RELATING TO COMMITTEES 14.1 To receive & ratify Minutes of the Planning & Development Committee Meeting of 30 July.
15.	CONFIDENTIAL ITEMS No items.