

**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 7 January 2020  
**Location:** The Pavilion, Recreation Ground, Old Basing  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:** *Sandra Tuck*  
**Dated:** 30 December 2019

Item No	Item
1.	<b>TO RECEIVE COUNCILLOR RESIGNATIONS &amp; APOLOGIES FOR ABSENCE.</b> 1.1. To receive notice of resignation from Cllrs Chris Fowler and Kerry-Ann Chamberlain. 1.2. To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Ordinary Meeting held on Tuesday 3 December 2019.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>PUBLIC PARTICIPATION SESSION</b> The Chairman will resolve to suspend Standing Orders to allow members of the public present to address the meeting.
5.	<b>MATTERS RELATING TO FINANCE</b> 5.1. To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve schedule of invoices. 5.2. To note information from the insurance brokers regarding cover on the Parish buildings. 5.3. To receive information from VisionICT regarding Website Accessibility Regulations and agree action.
6.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
7.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
8.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
9.	<b>CORRESPONDENCE RECEIVED</b> 9.1. To receive confirmation from Historic England that the Old Basing War Memorial has been Awarded Listed Building status. 9.2. To receive correspondence from a resident expressing concern about parking in Milkingpen Lane.

Item No	Item
<b>10.</b>	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b> <b>10.1</b> OB Village Hall (VR-S) <b>10.2</b> Beddington Centre (AR) <b>10.3</b> Basinga (PB) <b>10.4</b> BDAPTC (AR) <b>10.5</b> Transport (AJ) <b>10.6</b> Carnival (VR-S) <b>10.7</b> Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) <b>10.8</b> Footpaths/Rights of Way (RD) <b>10.9</b> Country Watch (AR/JR) <b>10.10</b> Crime Statistics (quarterly report) (JR) <b>10.11</b> Speedwatch (PB)
<b>11</b>	<b>MISCELLANEOUS MATTERS</b> <b>11.1.</b> To receive survey results & report and recommendations of the MUGA sub-committee and agree action. <b>11.2.</b> To receive information from the RBL regarding VE Day/VJ Day 2020 Commemorations and agree action. <b>11.3.</b> To receive a request from the cottage tenant seeking permission to have a pet. <b>11.4.</b> Following a meeting with a resident of Park Lane the Chairman proposes that the Parish Council asks HCC to increase the size of the 30mph signs along the road and also provide a flashing movable sign showing motorists their speed (this latter to be moved around the Parish as has happened in the past).
<b>12</b>	<b>MATTERS RELATING TO COMMITTEES</b> <b>12.1</b> To receive minutes of the following meetings: <ul style="list-style-type: none"><li>▪ Facilities Management Committee of 10 December 2019 (draft minutes).</li><li>▪ Planning &amp; Development Committee of 17 December 2019 (draft minutes).</li><li>▪ Solar Farm Sub-Committee of 17 December 2019 (draft minutes).</li></ul>
<b>13</b>	<b>CONFIDENTIAL ITEMS</b> <b>13.1</b> To receive a proposal regarding the Clerk's hours in 2019. <b>13.2</b> To agree payment of staff covering Lychpit Hall caretaking at relevant rates.