

**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 by 11 a.m. on the date of the meeting)

Meeting: FULL PARISH COUNCIL
Date: TUESDAY 4 FEBRUARY 2020
Location: The Pavilion, Recreation Ground, Old Basing
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 29 January 2020

Item No	Item
1.	TO RECEIVE APOLOGIES FOR ABSENCE. 1.1. To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 7 January 2020.
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 schedule of invoices. 5.2. To note information from the Borough Council regarding the Council Tax base for 2020/21. 5.3. To receive and ratify the Q3 Accounts for the period October – December 2019. 5.4. To agree the rollover of funds in the Lloyds TSB Corporate Markets and Barclays Treasurers Accounts for a further 3 months.
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.

Item No	Item
10.	REPORTS FROM COMMUNITY REPRESENTATIVES 10.1 OB Village Hall (VR-S) 10.2 Beddington Centre (AR) 10.3 Basinga (PB) 10.4 BDAPTC (AR) 10.5 Transport (AJ) 10.6 Carnival (VR-S) 10.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) 10.8 Footpaths/Rights of Way (RD) 10.9 Country Watch (AR/JR) 10.10 Crime Statistics (quarterly report) (JR) 10.11 Speedwatch (PB)
11	MISCELLANEOUS MATTERS 11.1. To receive information relating to the recent workshop break-in and a quote for a replacement outer door and determine action. 11.2. To receive quotes and information relating to the overhead MUGA netting. 11.3. To agree who should review tenders for the driveway resurfacing work. 11.4. To review weekend use of the recreation ground. 11.5. To consider and agree a speaker and date for the Annual Parish Meeting. 11.6. To receive and agree copy for the Spring Newsletter.
12	MATTERS RELATING TO COMMITTEES 12.1 To receive minutes of the following meetings: <ul style="list-style-type: none">▪ Planning & Development Committee of 14 January.▪ Solar Farm Sub-Committee of 17 December 2019 (completed Minutes).
13	CONFIDENTIAL ITEMS No items.