

**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 3 MARCH 2020
Location: The Pavilion, Recreation Ground, Old Basing
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 25 February 2020

Item No	Item
1.	TO RECEIVE APOLOGIES FOR ABSENCE AND COUNCILLOR RESIGNATION To receive apologies for absence and formally accept the resignation of Cllr Vera Riley-Shaw.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 4 February 2020.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	MATTERS RELATING TO FINANCE 4.1. To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve schedule of invoices. 4.2. To discuss and agree the need for a Business Debit Card.
5.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to suspend Standing Orders to allow members of the public present to address the meeting.
6.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
7.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
8.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
9.	CORRESPONDENCE RECEIVED 9.1 To receive an email regarding the Basingstoke Canal Society.
10.	REPORTS FROM COMMUNITY REPRESENTATIVES 10.1 OB Village Hall (no representative) 10.2 Beddington Centre (AR) 10.3 Basinga (PB) 10.4 BDAPTC (AR) 10.5 Transport (AJ) 10.6 Carnival (no representative) 10.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD)

Item No	Item
	<p>10.8 Footpaths/Rights of Way (RD) 10.9 Crime Statistics (quarterly report) (JR) 10.10 Speedwatch (PB)</p>
11	<p>MISCELLANEOUS MATTERS</p> <p>11.1. To note the outcome of the review of tenders for the driveway and other resurfacing works and ratify the following:</p> <ul style="list-style-type: none">• The recommendation to proceed with Purbeck based on the revised requirements and updated quote.• To purchase a hedge cutter at a cost of £6,500 to avoid the need to excavate the bank adjacent to the bowls club and allow safe access for the grounds staff. <p>11.2. To receive and ratify an updated SLA for the Archery Club.</p> <p>11.3. To receive a proposal by Cllr Bloyce on behalf of the Planning Committee regarding access to Parish Council land.</p> <p>11.4. To agree the final proof of the Spring Newsletter.</p>
12	<p>MATTERS RELATING TO COMMITTEES</p> <p>12.1 To receive minutes of the following meetings:</p> <ul style="list-style-type: none">• Planning & Development Committee of 28 January (confirmed minutes) and 11 February (draft minutes).• Solar Farm Sub-Committee of 28 January (draft minutes).• Finance & Resources Committee of 18 February (draft minutes).
13	<p>CONFIDENTIAL ITEMS</p> <p>13.1 To agree the following relating to office staff:</p> <ul style="list-style-type: none">• To note the outcome of a 3 month review and offer the Assistant Clerk a Contract of Employment effective from 8 October 2019.• To issue the Assistant Clerk with an invitation to join the Local Government Pension Scheme.• To agree that the Clerk and Assistant Clerk should move to the next level on the SCP Salary Scale effective from April. <p>13.2 To agree the Grounds & Facilities Staff should move to the next level of the Basingstoke & Deane Borough Council pay scale for grounds staff effective from April.</p>