

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public to contribute to the meeting

In these unprecedented times, we are keeping Councillors and members of the public safe by conducting this meeting remotely, via email. If you wish to send any comments for the Committee's consideration in regards to any of the items to be discussed, please send them to clerk@oldbasing.gov.uk by no later than midday on Monday 6 April 2020 for discussion under Item 10 on this Agenda.

Meeting: FULL PARISH COUNCIL MEETING
Date: TUESDAY 7 APRIL 2020
Location: TO BE CONDUCTED REMOTELY VIA EMAIL TO COMPLY WITH GOVERNMENT RECOMMENDED WORKING GUIDELINES
Time: n/a
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 1 April 2020

Item No	Item
1.	TO RECEIVE APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting held on Tuesday 3 March 2020.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	CO-OPTION OF COUNCILLOR To receive and consider submissions for co-option.
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 the deletion of former Cllr Riley-Shaw as a signatory on the Lloyds Bank Account and request a replacement signatory.
6.	PUBLIC PARTICIPATION SESSION Due to the meeting being held remotely no members of the public will be present.
7.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
8.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
9.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.

Item No	Item
10.	CORRESPONDENCE RECEIVED 10.1 To receive correspondence from a resident regarding the precept and agree response.
11.	REPORTS FROM COMMUNITY REPRESENTATIVES <ul style="list-style-type: none">• OB Village Hall (no representative)• Beddington Centre (AR)• Basinga (PB)• BDAPTC (AR)• Transport (AJ)• Carnival (no representative)• Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF)(DW/RD)• Footpaths /Rights of Way (RD)• Speedwatch & Quarterly Crime Statistics (PB)(JR)
12.	MISCELLANEOUS MATTERS 12.1 Covid-19 – To receive and ratify the Working Group Action Plans dated 11 & 18 March and the Clerk’s Email of 25 March detailing further actions. 12.2 To agree the Assistant Clerk’s attendance on a Cemetery Management Course currently scheduled for July. 12.3 To consider moving the Annual Parish Award to November with the award being presented at the Community Partnership Event in December.
13.	MATTERS RELATING TO COMMITTEES 13.1 To receive the Minutes of the following meetings: Planning & Development Committee of 10 March & 24 March (draft).
14.	CONFIDENTIAL ITEMS No items.