

**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 ZOOM. If you wish to participate in the meeting please contact [clerk@oldbasing.gov.uk](mailto:clerk@oldbasing.gov.uk) with details of the query or issue you wish to raise and to obtain a Zoom meeting ID and Password. Please also indicate if you wish to join from the start of the meeting or whether you just wish to be included for Item 6 on the Agenda.

**Meeting:** FULL PARISH COUNCIL MEETING  
**Date:** TUESDAY 2 JUNE 2020  
**Location:** TO BE CONDUCTED REMOTELY VIA ZOOM TO COMPLY WITH GOVERNMENT GUIDELINES  
**Time:** 7.30 PM  
**Signed by Clerk to the Council:** *Sandra Tuck*  
**Dated:** 27 May 2020

Item No	Item
1.	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Ordinary Meeting conducted via Zoom on Tuesday 5 May 2020.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>CO-OPTION OF COUNCILLORS</b> To receive submission(s) for co-option.
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 ratify the purchase of a laptop for the Assistant Clerk at a cost of £699.83.
6.	<b>PUBLIC PARTICIPATION SESSION</b> To consider matters raised by members of the public – Chairman to suspend Standing Orders if public participating via Zoom.
7.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
8.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
9.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
10.	<b>CORRESPONDENCE RECEIVED</b> No items.

Item No	Item
<b>11.</b>	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b> <b>11.1</b> OB Village Hall (no representative) <b>11.2</b> Beddington Centre (AR) <b>11.3</b> Basinga (PB) <b>11.4</b> Bdaptc (AR) <b>11.5</b> Transport (AJ) <b>11.6</b> Carnival (no representative) <b>11.7</b> Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) <b>11.8</b> Footpaths & Rights of Way (RD) <b>11.9</b> Crime Statistics (quarterly report) & Speedwatch (JR/PB)
<b>12.</b>	<b>MISCELLANEOUS MATTERS</b> <b>12.1</b> To discuss the lack of progress regarding yellow lines along Milkingpen Lane.
<b>13.</b>	<b>MATTERS RELATING TO COMMITTEES</b> <b>13.1</b> To receive the Minutes of the following meetings: Planning & Development Committee of 28 April & 12 May.
<b>14.</b>	<b>CONFIDENTIAL ITEMS</b> No items.