

OLD BASING & LYCHPIT PARISH COUNCIL AGENDA

Invitation to members of the public to contribute to the meeting

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 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 7 JULY 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: 1 July 2020

Item No	Item
1.	APOLOGIES FOR ABSENCE. To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting conducted via Zoom on Tuesday 2 June 2020.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	RESIGNATION & CO-OPTION OF COUNCILLOR To receive the resignation of Cllr Alan Jones as a Lychpit Councillor and submission for co-option as an Old Basing Councillor.
5.	MATTERS RELATING TO FINANCE <ul style="list-style-type: none">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 agree lease terms for the new Iseki mower as agreed in the 2020/21 budget.5.3. To review the Q1 Facilities Management accounts showing the Covid-19 impact to date.5.4. To agree the 2019/20 Accounts information for publication in the Newsletter and on the Parish Council website.
6.	PUBLIC PARTICIPATION SESSION To consider matters raised by members of the public – Chairman to suspend Standing Orders if public participating via Zoom.
7.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.
8.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.

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9.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
10.	CORRESPONDENCE RECEIVED No items.
11.	REPORTS FROM COMMUNITY REPRESENTATIVES 11.1 OB Village Hall (no representative) 11.2 Beddington Centre (AR) 11.3 Basinga (PB) 11.4 Bdaptc (AR) 11.5 Transport (AJ) 11.6 Carnival (no representative) 11.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) 11.8 Footpaths & Rights of Way (RD) 11.9 Crime Statistics (quarterly report) & Speedwatch (JR/PB)
12.	MISCELLANEOUS MATTERS No items.
13.	MATTERS RELATING TO COMMITTEES 13.1 To receive the Minutes of the following meetings: Planning & Development Committee of 26 May, 9 June and 23 June (draft minutes).
14.	CONFIDENTIAL ITEMS The Chairman will resolve to exclude members of the public and the press for this item. 14.1 To receive and agree a proposal to increase the Assistant Clerk's hours. 14.2 To agree renewal of the Finance Officer's contract for a further 2 years.