

OLD BASING & LYCHPIT PARISH COUNCIL AGENDA

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 5 on the Agenda.

Meeting: FULL PARISH COUNCIL MEETING
Date: TUESDAY 4 AUGUST 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: 28 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 7 July 2020.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	MATTERS RELATING TO FINANCE <ul style="list-style-type: none">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 receive and ratify the Q1 Management Accounts.4.3. To agree the rollover of funds in the Barclays Treasury Deposit Account.4.4. To consider the purchase of a software management system for Lychpit Hall, the Cemetery and Allotments.4.5. To receive and consider 2 grant applications.
5.	PUBLIC PARTICIPATION SESSION To consider matters raised by members of the public – Chairman to resolve to suspend Standing Orders if public participating via Zoom.
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.

Item No	Item
9.	CORRESPONDENCE RECEIVED No items.
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) 10.8 Footpaths & Rights of Way (RD) 10.9 Crime Statistics (quarterly report) & Speedwatch (JR/PB)
11.	MISCELLANEOUS MATTERS 11.1 To consider whether to uphold the decision of the Parish Council Meeting of 4 February 2020 regarding the Archery Club's exclusive use on Sunday mornings. 11.2 To agree copy for the Autumn Newsletter.
12.	MATTERS RELATING TO COMMITTEES 12.1 To receive and ratify the Minutes of the following meetings: <ul style="list-style-type: none">• Facilities Management Committee of 30 June.• Planning & Development Committee of 14 July.
13.	CONFIDENTIAL ITEMS No items.