

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 1 SEPTEMBER 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: 26 August 2020

Item No	Item
1.	APOLOGIES FOR ABSENCE. To receive apologies for absence.
2.	COUNCILLOR RESIGNATION & APPOINTMENT OF VICE-CHAIRMAN To note the resignation of the Vice-Chairman Cllr Mark Oszczyk and to receive and agree nominations for a new Vice-Chairman.
3.	CONFIRMATION OF MINUTES To confirm the Minutes of the Ordinary Meeting conducted via Zoom on Tuesday 4 August 2020.
4.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
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 receive a quote and agree renewal of the Parish Council Insurance Policy.5.3. To agree new banking arrangements for Lychpit Hall bookings.5.4. To note the 3-Year Plan review due on 20 October and consider items for inclusion.5.5. To request a volunteer to join the Finance & Resources Committee.
6.	ANNUAL AUDIT To note completion of the External Audit.
7.	PUBLIC PARTICIPATION SESSION To consider matters raised by members of the public – Chairman to resolve to suspend Standing Orders if public participating via Zoom.
8.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS To receive reports from District and County Councillors.

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9.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
10.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
11.	CORRESPONDENCE RECEIVED No items.
12.	REPORTS FROM COMMUNITY REPRESENTATIVES 12.1 OB Village Hall (no representative) 12.2 Beddington Centre (AR) 12.3 Basinga (PB) 12.4 BDAPTC (AR) 12.5 Transport (AJ) 12.6 Carnival (no representative) 12.7 Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW/RD) 12.8 Footpaths & Rights of Way (RD) 12.9 Speedwatch (JR/PB)
13.	MISCELLANEOUS MATTERS 13.1 To agree the proof for the Autumn Newsletter and consider reducing to 2 editions per annum. 13.2 To ratify the Covid-19 Working Group Minutes of 8 July and agree a date for the next meeting.
14.	MATTERS RELATING TO COMMITTEES 14.1 To receive and ratify the Minutes of the following meetings: <ul style="list-style-type: none">• Facilities Management Committee of 18 August.• Planning & Development Committee of 28 July & 11 August.
15.	CONFIDENTIAL ITEMS 15.1 To note the Local Government Services Pay Agreement for 2020-21.