



To the Members of **Rooksdown Parish Council**:

You are hereby summoned to attend a meeting of the Parish Council to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown RG24 9XA, on Monday 26 February 2018 at 7:45 pm when it is proposed to transact the business listed below.

Martin Whittaker, Clerk

Issued: 20/02/2018

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 18/26 To receive and accept apologies for absence**
- 18/27 To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 18/28 To approve the minutes of the Rooksdown Parish Council meeting of 22 January 2018**
- 18/29 To discuss matters arising from the minutes**
- 18/30 To invite members of the public to address the meeting (up to 15 minutes in total)**
- 18/31 To receive reports from:**
 - Chairman of Rooksdown Parish Council
 - Clerk to the Parish Council
 - County Councillor
 - Borough Councillor
 - Rooksdown Community Association
 - PCSO
- 18/32 Update on allotments – Cllr Lovett to report**
- 18/33 To approve payments**
- 18/34 To approve bank reconciliations**
- 18/35 To approve application for a debit card for the use of the Clerk**
- 18/36 To approve payment for extra hours for the clerk**
- 18/37 Update on Skate Park – Cllr Payne to report**
- 18/38 To review the content and production of the Rooksdown Reporter**
- 18/39 To discuss tasks to be undertaken on behalf of RPC by the handyman contracted to the Rooksdown Community Association**
- 18/40 To discuss arrangements for the Annual Parish Meeting**
- 18/41 To discuss and approve grants**
 - Rooksdown Scouts – application for £420

- 18/42 [17/03274/HSE](#) Conversion of garage to living accommodation and erection of single storey rear extension 78 Gander Drive Basingstoke RG24 9JR. Due 14 Feb.
- 18/43 [17/03356/RES](#) Phase 2A Land North of Park Prewett Aldermaston Road Basingstoke Hampshire. Reserved matters application for details of appearance, landscaping, layout and scale of Phase 2a for erection of 142 dwellings, with associated access, parking and amenity space. Due 1 March
- 18/44 [17/03355/RES](#) Phase 2B Land North of Park Prewett Aldermaston Road Basingstoke Hampshire. Reserved matters application for details of appearance, landscaping, layout and scale of Phase 2b for erection of 143 dwellings, together with associated access, parking and amenity space and allotments. Due 1 March.
- 18/45 To discuss participation in the Parish Lengthsman Scheme – Cllr Payne to introduce
- 18/46 Co-option of councillors
- 18/47 Closed item - Exclusion of Press and Public.
- To consider passing the following resolution:
- That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt, legal and contractual matters as defined in Paragraph1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.
- 18/48 Chairman's correspondence
- 18/49 Clerk's correspondence
- 18/50 Chairman to close meeting