

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 24 September 2018 at 7:30 pm when it is proposed to transact the business listed below.



Martin Whittaker, Clerk

Issued: 18/09/2018

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*MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS*

**AGENDA**

- 18/193 To receive and accept apologies for absence**
- 18/194 To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 18/195 To approve the minutes of the Rooksdown Parish Council meeting of 23 July**
- 18/196 To discuss matters arising from the minutes**
- 18/197 To note draft minutes from the Data Control Committee (DCC) of 29 August**
- 18/198 To invite members of the public to address the meeting (up to 15 minutes in total)**
- 18/199 To receive reports from:**
- Chairman of Rooksdown Parish Council
  - Clerk to the Parish Council
  - County Councillor
  - Borough Councillor
  - Rooksdown Community Association (RCA)
  - Police/PCSO/CSPO
- 18/200 To approve payments**
- 18/201 To approve bank reconciliations**
- 18/202 To consider and approve car park notice and usage – Clerk**
- 18/203 To consider making a submission to the borough Electoral Review - Chairman**
- 18/204 Planning applications**
1. **17/00818/OUT Residential development of approximately 3,200 homes...All matters are reserved except the primary means of vehicular access onto the A339, B3400 and Roman Road. | Manydown Land Off Roman Road and Worting Road Basingstoke Hampshire. Due 25 Sept**
  2. **18/02541/ROC Variation of condition nos. 1, 2 and 3 of 17/02383/RES to reduce the number of self-build dwellings from 12 to 5 | Land at Trumpet Junction Park Prewett Aldermaston Road Basingstoke Hampshire. Due 27 Sept**
  3. **18/02603/ROC Variation of condition no. 1 of planning consent 13/02322/FUL to replace 2 no. retail units with 1 no. unit to provide community floorspace | Area J And S Land At Park Prewett Hospital (Park Village) Aldermaston Road Basingstoke RG24 9RD**
  4. **Applications not on the agenda**

- 18/205 To discuss and agree HR policy and procedural amendments – Cllr Payne**
- 18/206 To provide update on GDPR matters and to note the following documents as approved by the DCC – Cllr Lovett:**
- Data Protection Policy
  - Privacy Policy
  - Privacy notice – staff etc
  - Privacy Notice – general
  - Data Consent Form
- 18/207 To review the current status of LIF applications and make decisions accordingly**
- 18/208 To discuss next edition of the Rooksdown Reporter - Chairman**
- 18/209 To receive a briefing on the Main Hall – Cll Lovett**
- 18/210 To receive an Allotment update – Clerk**
- 18/211 To discuss how to make Rooksdown appear festive at Christmas – Chairman**
- 18/212 To discuss co-option to fill the vacancy for a councillor**
- 18/213 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.
- 18/214 Chairman and Clerk’s correspondence**
- 18/215 Chairman to close meeting**