

ROOKSDOWN PARISH COUNCIL

To the Members of Rooksdown Parish Council:

You are hereby summoned to attend the Annual General Meeting of the PARISH COUNCIL to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown on Monday 22th May 2017 at 7.45 pm when it is proposed to transact the following business:-

Paul Mahoney

Chairman – Rooksdown Parish Council

cllr.paul.mahoney@rooksdwn.org.uk

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 061/17** To approve appointing David Hillier-Wheal as the Proper Officer for the duration of the Parish Council meeting
- 062/17** To elect the Chairman for the ensuing municipal year
- 063/17** To elect the Vice Chairman for the ensuing municipal year
- 064/17** To review the following policies:
- *Standing Orders*
 - *Financial regulations*
 - *Health & Safety Policy*
 - *Dignity at Work Policy*
 - *Complaints Policy*
 - *Equal Opportunities Policy*
 - *Data Protection Policy*
 - *Safeguarding Policy*
 - *Reserves Policy*
 - *Social Media Policy*
 - *Reporting Protocol*
 - *Co-option Procedure*
 - *Grant Awarding Criteria*
- 065/17** To consider committees and its members
- 066/17** To receive and note any declarations of pecuniary interest relevant to the agenda
- 067/17** The Chairman to sign as a correct record the minutes of the Rooksdown Parish Council meeting held on 27th March 2017, the Extraordinary Parish Council meeting held on Monday 24th April and the Extraordinary Parish Council meeting held on Wednesday 10th May 2017.
- 068/17** To receive an update on matters arising not covered on the agenda elsewhere
- 069/17** To open the meeting to members of the public
Standing orders will be suspended for this item
- 070/17** To receive reports from:
- *Chairman to Rooksdown Parish Council*
 - *Clerk to the Parish Council*
 - *County Councillor*
 - *Borough Councillor*
 - *Rooksdown Community Centre*
 - *CSPO*
- 071/17** To note the current financial situation and to sign the bank statements
- 072/17** To consider and agree requests for payments
- 073/17** To consider grant requests

- 074/17** To consider Planning Application:
[Erection of a two storey side extension](#)
 73 Highpath Way Basingstoke RG24 9SU
 Ref. No: **17/00977/HSE** | Received: Tue 14 Mar 2017 | Validated: Tue 14 Mar 2017 |
- 075/17** To consider Planning Application:
[Erection of a temporary ward and linked walkway for a period of 5 years \(West / Rear of Sherborne Building\)](#)
 Land To The West Of Sherborne Building North Hampshire Hospital Aldermaston Road Basingstoke Hampshire
 Ref. No: **17/00908/FUL** | Received: Wed 08 Mar 2017 | Validated: Wed 08 Mar 2017 |
- 076/17** To consider Planning Application:
[Installation of car park barriers and vehicle number plate recognition](#)
 North Hampshire Hospital Aldermaston Road Basingstoke Hampshire RG24 9LZ
 Ref. No: **17/00714/FUL** | Received: Thu 23 Feb 2017 | Validated: Fri 17 Mar 2017 |
- 077/17** To consider Planning Application:
[Variation of Section 106 agreement to allow amendments to bring clause 19.15 in line with Council's definition of "Shared Ownership Terms" and to amend clause 19.16 to allow a mortgagee in possession clause](#)
 Land North Of Park Prewett Aldermaston Road Basingstoke Hampshire
 Ref. No: **17/01468/VLA** | Received: Wed 19 Apr 2017 | Validated: Wed 19 Apr 2017 |
- 078/17** To consider Planning Application:
[Display of 2 no. flag poles with flags and V Board signage at approved housing development](#)
 Land At Priestley Road And Aldermaston Road Basingstoke Hampshire
 Ref. No: **17/01027/ADV** | Received: Thu 16 Mar 2017 | Validated: Tue 25 Apr 2017 |
- 079/17** To consider Planning Application:
[Partial conversion of garage to additional living space \(Retrospective\)](#)
 77 Northbrook Crescent Basingstoke RG24 9RB
 Ref. No: **17/00911/RET** | Received: Wed 08 Mar 2017 | Validated: Tue 25 Apr 2017 |
- 080/17** To discuss the Allotments
- 081/17** To discuss the postal contact details of the Parish Council on any media sites & Royal Mail
- 082/17** To consider the purchase of a mobile phone to be the main contact point for residents of the Parish Council
- 083/17** To discuss the proposals for the advancement of Park Prewett North / Old Golf Course area
- 084/17** To discuss support for Rooksdown Summer Fair 2017
- 085/17** To confirm the date of the next meeting
- 086/17** To consider confidential matters under schedule 12A of the Local Government Act 1972
Any members and the public will be asked to leave