



## ROOKSDOWN PARISH COUNCIL

To the Members of Rooksdown Parish Council:

You are hereby summoned to attend an ordinary meeting of the PARISH COUNCIL to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown on Monday 26<sup>th</sup> June 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](mailto:cllr.paul.mahoney@rooksdwn.org.uk)

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

### AGENDA

- 087/17** To approve appointing David Hillier-Wheal as the Proper Officer for the duration of the Parish Council meeting
- 088/17** To receive and accept apologies for absence
- 089/17** To receive and note any declarations of pecuniary interest relevant to the agenda
- 090/17** The Chairman to sign as a correct record the minutes of the Rooksdown Annual General Meeting of 22 May 2017
- 091/17** To receive an update on matters arising not covered on the agenda elsewhere
- 092/17** To open the meeting to members of the public  
*Standing Orders will be suspended for this item*
- 093/17** To receive updates from:
- *Chairman of the Parish Council*
  - *Clerk to the Parish Council*
  - *County Councillor*
  - *Borough Councillor*
  - *Rooksdown Community Centre*
  - *CSPO*
- 094/17** To note the current financial situation and to sign the bank statements
- 095/17** To consider and agree requests for payments
- 096/17** To consider grant requests
- 097/17** To note the Insurance renewal premium (taking into consideration the Council's long-term agreement which expires on 31st May 2018)
- 098/17** To sign the 2016/17 Annual Governance Statement
- 099/17** To sign the 2016/17 Accounting Statement
- 100/17** To note the 2016/17 End of year accounts
- 101/17** To note the 2016/17 Internal Audit recommendations
- 102/17** To consider Planning Application:  
[17/01677/RET](#)  
**CHANGE OF USE OF PART OF GARAGE FOR USE AS A HAIR AND BEAUTY SALON**  
**33 HIGHPATH WAY, BASINGSTOKE RG24 9SU**
- 103/17** To consider Planning Application:  
[17/01772/HSE](#)  
**CONVERSION OF GARAGE TO LIVING ACCOMMODATION (PART RETROSPECTIVE)**  
**35 OWEN WAY, BASINGSTOKE RG24 9GH**

- 104/17** To consider Planning Application  
[17/02100/TWRN](#)  
**FELL OVERHANGING TREE**  
**1 GANDER DRIVE, BASINGSTOKE RG24 9JR**
- 105/17** To note the Parish Council response to the outline planning application [17/00818/OUT](#)  
(Manydown)
- 106/17** To discuss and approve the 20MPH TRO Proposal to extend the 20mph Speed limit to include the entrance to the residential area at the walled entry feature and continuing through the remainder of residential area that does not already operate a 20MPH limit in Rooksdown
- 107/17** To discuss & approve the Dignity at Work policy
- 108/17** To discuss Allotments and what happens next
- 109/17** To discuss how the Parish Council will support for Rooksdown Summer Fair 2017
- 110/17** To discuss the review of all contact details for the Parish Council & removal of previous clerk address & telephone number from website, Royal Mail, notice boards & contact details at B&DBC, HALC etc
- 111/17** To confirm the date of the next meeting
- 112/17** To consider confidential matters under schedule 12A of the Local Government Act 1972  
*Any members and the public will be asked to leave*