



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 RG24 9XA, on Monday 27 November at 7:45 pm when it is proposed to transact the business listed below.

Martin Whittaker, Clerk

Issued: 21/11/2017

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 176/17** To receive and accept apologies for absence
- 177/17** To receive and note any declarations of personal and/or prejudicial interest and requests for dispensation in items to be discussed
- 178/17** To approve as a correct record the minutes of the Rooksdown Parish Council meeting of 23 October 2017 and the Extraordinary Meeting of 31 October 2017
- 179/17** To receive an update on matters arising not covered on the agenda, including:
- **156/17 Dignity at Work** policy to be reviewed & brought for agreement in a future Parish Council Meeting
 - **156/17 Grit Bins** – Cllr Lovett is still to undertake a review of the grit bins across the site.
 - **167/17 External Auditor:** Cllr Mahoney to challenge the Auditor on 2 issues raised and bring an update to the next Parish Council meeting.
- 180/17** To invite members of the public to address the meeting (up to 15 minutes in total)
- 181/17** To receive reports from:
- Chairman of Rooksdown Parish Council
 - Clerk to the Parish Council
 - County Councillor
 - Borough Councillor
 - Rooksdown Community Centre
 - PCSO
- 182/17** To discuss the ongoing development of the Manydown project
- 183/17** To receive an update on the Barn, Main Hall & Retail Unit
- 183/17.01** To discuss the Solicitor charges of £3,949.90+VAT and the invoices for £500 to the Community Association for the Project Management of the discussions.
- 184/17** To receive an update on the Skate Park project
- 185/17** To note the current financial situation and to sign the bank statements
- 186/17** To note the addition of the Clerk to the bank mandate and facilities
- 187/17** To note and/ or approve the following for the Clerk:

- 187/17.01 To approve enhanced licence for Office 365
- 187/17.02 To note expenditure on new IT equipment
- 187/17.03 To approve delegation to the clerk of expenditure on stationery and office supplies up to an agreed limit
- 188/17 To approve the release of funding to Taylor Wimpey to secure retail units for community space**
- 189/17 To consider and agree requests for payments**
- 190/17 To note amount of Council Tax Support Grant, together with the procedure and deadline (31 January 2018) for submitting the precept request**
- 191/17 To appoint a working party to meet in December to make recommendations for budget and precept for 2017-18**
- 192/17 To receive an update on the RCA handyman**
- 193/17 To receive an update from the Clerk on the allotments at Merton Rise, and take appropriate decisions (see briefing note)**
- 194/17 To discuss LIF application proposals**
- 195/17 To consider Planning Applications:**
- 195/17.01 [17/03757/HSE](#) | Erection of rear conservatory | 4 Pegg's Way Basingstoke Hampshire RG24 9FX
- 196/17 To note current situation and procedure on co-option**
- 197/17 To receive and discuss grant applications**
- 198/17 Chairman's correspondence**
- 199/17 Clerk's correspondence**
- 200/17 To confirm the date of the next meeting: 21 January 2018**
- 201/17 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, staff and contractual information, as defined in Paragraph 1 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.
- 202/17 Chairman to close meeting**