



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

You are hereby summoned to attend an extraordinary meeting of the Parish Council to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown RG24 9XA, on Monday 11 December at 7:45 pm when it is proposed to transact the business listed below.

Martin Whittaker, Clerk

Issued: 5/12/2017

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 203/17** To receive and accept apologies for absence
- 204/17** To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed
- 205/17** To approve the minutes of the Rooksdown Parish Council meeting of 27 November 2017
- 206/17** To invite members of the public to address the meeting (up to 15 minutes in total)
- 207/17** To approve RPC's Dignity at Work Policy – Councillor Bound to present
- 208/17** To approve the purchase of project management services from Rooksdown Community Association for matters concerning community facilities, payment being up to £250 per month backdated to September 2017
- 209/17** To approve the purchase of office space and services for the Clerk from Rooksdown Community Association at a cost of £15 per month, backdated to November 2017
- 210/17** To approve the purchase of 40 bags of salt and 3 grit bins at costs of up to £500+VAT
- 211/17** To approve the cost of printing the winter 2017 edition of the Rooksdown reporter at a cost of £398
- 212/17** To approve an annual budget £100 to ensure the security & maintenance of the Parish Council Website, including associated Parish Council Social Media sites.
- 213/17** To approve the revised cost of the Clerk's Office 365 upgrade at £112.80+VAT
- 214/17** To approve payments
- 215/17** To note the shortfall of £20,500 in the budget for the Skatepark, and approve a LIF application for this amount – Councillor Payne to report
- 216/17** To discuss the purchase, jointly with the Rooksdown Community Association, of community units
- 217/17** [17/02383/RES](#) | Reserved matters application for details of appearance, landscaping, layout and scale pursuant to outline permission BDB/74447 for the erection of 122 dwellings | Land Adjoining The Spinney Park Prewett Aldermaston Road Basingstoke Hampshire
- 218/17** Chairman to close meeting