



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 22 January 2018 at 7:45 pm when it is proposed to transact the business listed below.

Martin Whittaker, Clerk

Issued: 16/1/2018

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 18/1 To receive and accept apologies for absence**
- 18/2 To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 18/3 To approve the minutes of the Rooksdown Parish Council meeting of 11 December 2017**
- 18/4 To invite members of the public to address the meeting (up to 15 minutes in total)**
- 18/5 To receive an update from the Manydown project team**
- 18/6 To receive reports from:**
- Chairman of Rooksdown Parish Council
 - Clerk to the Parish Council
 - County Councillor
 - Borough Councillor
 - Rooksdown Community Association
 - PCSO
- 18/7 To approve the Parish Council budget for 2018/19 – Clerk to present**
- 18/8 To agree the Parish Precept for 2018/19 and sign the appropriate forms**
- 18/9 To approve payments**
- 18/9.1 Approval of payment of £150 to locum clerk 26/7/17 - chairman to report
- 18/9.2 Approval of payments as per list
- 18/10 To approve bank reconciliations**
- 18/11 To review payment of councillor expenses – Clerk to report**
- 18/12 To approve RPC's Dignity at Work Policy – Councillor Bound to present**
- 18/13 To note the partial refund of the Clerk's Office 365 upgrade of £37.85+VAT – Clerk to report**
- 18/14 To note expenditure on Transparency update meeting for the Clerk – Clerk to report**
- 18/15 To discuss allotments**
- 18/15.1 Receive an update – Clerk to report
- 18/15.2 Discuss terms of transfer and resolve accordingly

- 18/16 To receive an update on the Skatepark – Cllr Payne to report
- 18/17 To review the content and production of the Rooksdown Reporter – Chairman to introduce
- 18/18 To note advice received on the loan to Rooksdown Community Association– Clerk to report
- 18/19 To discuss tasks to be undertaken on behalf of RPC by the handyman contracted to the Rooksdown Community Association.
- 18/20 [17/04248/CC3](#) Castle Hill Primary School Rooksdown Campus, Park Prewett Road, BASINGSTOKE RG24. Construction of a new two-storey building containing eight classrooms and associated facilities, hard and soft landscaping, additional car parking, emergency vehicle access, and enhancements to play areas. Due 23/1/18.
- 18/21 [17/03790/FUL](#) | Change of use of land to residential land enclosed by 2 metre high boundary wall and fence | 4 Trenchmead Gardens Basingstoke RG24 9ST. Due 29/1/18.
- 18/22 (Adjoining Parish consultation) [17/04139/RES](#) Phase 2B Merton Rise Chineham Lane Basingstoke Hampshire. Reserved matters application following outline approval of BDB/73174 for 98 dwellings with details of scale, layout, appearance, Access and Landscaping, with associated open space and car parking
- 18/23 Chairman’s correspondence
- 18/24 Clerk’s correspondence
- 18/25 Chairman to close meeting