



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

You are hereby summoned to attend a meeting of the Parish Council to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown RG24 9XA, on Monday 26 March 2018 at 7:45 pm when it is proposed to transact the business listed below.

Martin Whittaker, Clerk

Issued: 19/03/2018

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 18/51 To receive and accept apologies for absence**
- 18/52 To invite new councillors to sign Acceptance of Office**
- 18/53 To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 18/54 To approve the minutes of the Rooksdown Parish Council meeting of 26 February**
- 18/55 To discuss matters arising from the minutes**
- 18/56 To invite members of the public to address the meeting (up to 15 minutes in total)**
- 18/57 To receive reports from:**
 - Chairman of Rooksdown Parish Council
 - Clerk to the Parish Council
 - County Councillor
 - Borough Councillor
 - Rooksdown Community Association
 - PCSO
- 18/58 Manydown development update – Chairman to report**
- 18/59 To approve payments**
- 18/60 To approve bank reconciliations**
- 18/61 To discuss arrangements for councillor training.**
- 18/62 To receive update on the allotments, receive reports from the allotment meetings on 9 March and 21 March, and make any necessary decisions – Cllrs Mason and Hendon to report**
- 18/63 To review the content and production of the Rooksdown Reporter – Chairman to report**
- 18/64 To discuss arrangements for the Annual Parish Meeting – Chairman to report**
- 18/65 To discuss participation in the Parish Lengthsman Scheme – Cllr Payne to introduce**
- 18/66 To approve Financial Risk Register – Clerk to report**
- 18/67 To discuss and approve changes to the Council’s procedure for receiving grant applications – Chairman to introduce**

18/68 Planning applications

1. [18/00229/ROC](#) | Variation of condition 2 of BDB/68205 to allow continued siting of modular building | North Hampshire Hospital Aldermaston Road Basingstoke RG24 9NA, due 22 March
2. [18/00491/HSE](#) | Erection of single storey extension | 19 Barron Place Basingstoke RG24 9JS, due by 23 March
3. Applications not on the agenda

18/69 To consider the purchase of additional bags of salt – Cllr Lovett to report

18/70 To consider setting up the Clerk’s basic salary as a standing order

18/71 To consider the purchase of a Hootsuite subscription to improve the councils social media presence – Clerk to report

18/72 To consider the introduction of badges for Councillors – Cllr Lovett to introduce

18/73 To consider planting to create a visual barrier to the “Trumpet Land” area - Cllr Payne to introduce

18/74 Chairman’s correspondence

18/75 Clerk’s correspondence

18/76 Chairman to close meeting

18/77 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 and contractual matters as defined in Paragraph1 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.