



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 23 July 2018 at 7:30 pm when it is proposed to transact the business listed below.

Martin Whittaker, Clerk

Issued: 17/07/2018

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 18/171 To receive and accept apologies for absence**
- 18/172 To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 18/173 To approve the minutes of the Rooksdown Parish Council meeting of 25 June**
- 18/174 To discuss matters arising from the minutes**
- 18/175 To invite members of the public to address the meeting (up to 15 minutes in total)**
- 18/176 To receive reports from:**
- Chairman of Rooksdown Parish Council
 - Clerk to the Parish Council
 - County Councillor
 - Borough Councillor
 - Rooksdown Community Association (RCA)
 - PCSO/CSPO
- 18/177 To agree budget of £2500 for printing of Rooksdown Reporter and other newsletters – Chairman**
- 18/178 To approve payments**
- 18/179 To approve revised bank reconciliation policy - Clerk**
- 18/180 To approve bank reconciliations**
- 18/181 To discuss participation in the Parish Lengthsman Scheme – Cllr Payne**
- 18/182 To discuss and agree locations for bus shelters – Chairman**
- 18/183 To approve Publications Scheme – Clerk**
- 18/184 To approve revised Grants Criteria – Clerk**
- 18/185 Planning applications**
1. [18/01751/FUL](#) Weybrook Park Golf Club Rooksdown Lane Basingstoke Hampshire RG24 9NT. Amendment to Planning Permission 15/02409/FUL with changes to holes 1,2,3,4 & 5 involving additional mounding and earthworks to match style on newly completed holes 6 to 8 and 10 to 18. Amendment to period imposed to import fill to be increased from 2 years to 27 months (Part Retrospective). Due 27 July.
 2. [18/01882/VLA](#) Land North Of Park Prewett Aldermaston Road Basingstoke Hampshire. Variation of Section 106 agreement dated 15/10/14 relating to 13/00579/OUT to allow amendments to clause 19 to accommodate a mortgagee in possession release clause. Due 27 July.

3. Applications not on the agenda

18/186 To discuss rules to govern the car parks at Peggs Way and Easter Square that are shortly to be handed over to RPC

18/187 To agree LIF projects and allocate responsibilities – Chairman

18/188 To agree training arrangements for councillors

18/189 To agree, in line with minute 125/17, the rate of pay for Parish Council work done by the handyman employed by the RCA and review the number of contracted hours

18/190 Allotment update - Clerk

18/191 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.

18/192 Chairman and Clerk's correspondence

18/193 Chairman to close meeting