



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 September 2019 at 7:30 pm when it is proposed to transact the business listed below.

Martin Whittaker, Clerk

Issued: 16/9/2019

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 19/117 **To receive and accept apologies for absence**
- 19/118 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 19/119 **To approve the minutes of the Rooksdown Parish Council meeting of 22 July**
- 19/120 **To discuss matters arising from the minutes**
- 18/182 and 18/214 Apply to BDBC for bus shelters – Cllr Lovett to produce a map of favoured locations to bring to the Sept RPC meeting.
 - 19/7 Improvements to pedestrian crossings for the school
 - 19/81 contact the originator of the skatepark improvement request and to get an estimate of costs from supplier for various types of extension – Cllr Payne
 - 19/90 skatepark cleaning equipment – Clerk/Payne/Harris.
- 19/121 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 19/122 **Update on the progress of the Manydown development**
1. Note revised layout of Rooksdown Avenue Junction (see attached)
 2. Presentation from Chris Pritchard, Engagement and Communications Officer, Manydown
- 19/123 **To receive reports from:**
1. Chairman of Rooksdown Parish Council
 2. Clerk to the Parish Council
 3. County Councillor
 4. Borough Councillor
 5. Rooksdown Community Association (RCA)
 6. Police/PCSO/CSPO
- 19/124 **To approve payments**
- 19/125 **To note current bank reconciliations**
- 19/126 **Planning applications**
1. [T/00313/19/TCA](#) Application for works to trees growing in a conservation area. PROPOSAL: 2 Tulip trees: Crown reduce from a height of approx 8m to 5m with a crown spread reduction to 5m at 34 Watertower Way, Basingstoke, Hampshire

2. [19/02059/ROC](#) | Variation of Condition 1 of 16/00614/FUL to provide additional parking for Plot 23 | 15 Woolhampton Drive Basingstoke RG24 9BX
3. [19/02115/ROC](#) | Variation of condition 2 of 15/02998/ROC to allow retention of a temporary marquee for a further 4 years | The Ark Conference Centre Dinwoodie Drive Basingstoke RG24 9NN
4. [19/0920/FUL](#) | Change of use from offices to 2 no. High Dependency Unit bays, staff room and store. Relocation/refitting of offices to other hospital areas with replacement windows. Installation of ventilation system to roof | North Hampshire Hospital Aldermaston Road Basingstoke RG24 9NA
5. Applications not on agenda
Application received between the date of this agenda and the meeting, for which the closing date is before the next meeting, will be discussed under this heading.

19/127 To receive an update on allotments and consider recommendations of the Allotments Working Group – Clerk

1. Note minutes of Allotment Working Group meeting 27 August (see attached)
2. Additional maintenance
3. Allotment Association/Refresh of the Working Group/Allotments Committee
4. Delegated decisions
5. Delegated budget Erection of gate on plot

19/128 Receive LIF fencing update and take appropriate actions – Cllr Payne

19/129 To approve purchase of Christmas tree for Rooksdown

19/130 Receive update on Car park in Peggs Way and make appropriate decisions

19/131 To approve policies, procedures and other documents (see attached) - Clerk

1. Financial Regulations - revised
2. Co-option Procedure - revised
3. Code of conduct - revised
4. Reserves Policy - revised
5. Risk Management - updated
6. Uncontentious Planning Application Procedure - new
7. Health and Safety Policy – to be withdrawn

19/132 Discussion on the possibility of a community pub in Rooksdown

19/133 Chairman's correspondence

19/134 Clerk's correspondence

19/135 Chairman to close meeting