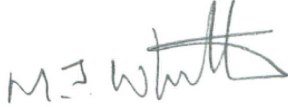


To the Members of **Rooksdown Parish Council**:

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



Martin Whittaker, Clerk

Issued: 22/10/2019

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*MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS*

**AGENDA**

- 19/136 **To receive and accept apologies for absence**
- 19/137 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 19/138 **To approve the minutes of the Rooksdown Parish Council meeting of 23 September**
- 19/139 **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. On agenda.
  - 19/7 Improvements to pedestrian crossings for the school. On agenda.
  - 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 construction traffic signs – Cllr Lovett
  - 19/121 streetlights and crime rates
- 19/140 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 19/141 **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
- 19/142 **To note outcome of external audit (see attachment) - Clerk**
- 19/143 **To receive quarterly finance report (see attachment) – Clerk**
- 19/144 **To approve payments**
- 19/145 **To note current bank reconciliations**
- 19/146 **To consider a price increase for provision of payroll in the next financial year**
- 19/147 **Planning applications**
1. [19/02816/DEM](#) | Demolition of Associated Services Building | Associated Services Building Aldermaston Road Basingstoke Hampshire

2. 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.

19/148 **To determine locations and budget for bus shelters – Cllr Lovett**

19/149 **To report from the meeting with Hampshire County Council on school crossings**

19/150 **To resolve outstanding allotment matters – Cllr Mason**

1. To delegate decisions on the eviction of tenants for breaches of the Rules to the Clerk as Proper Officer of the council.

19/151 **Receive LIF fencing update and take appropriate actions – Cllr Payne**

19/152 **Receive update on Car park in Peggs Way and allocate budget for transfer**

19/153 **To approve policies, procedures and other documents - 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 – rewritten

19/154 **To discuss the content, publication and distribution of the Rooksdown Reporter.**

19/155 **To give receive update on the Christmas Tree and discuss how Rooksdown Parish Council should support the Rooksdown Christmas Tree lighting party 30 November**

19/156 **Preparations for winter**

19/157 **Chairman's correspondence**

19/158 **Clerk's correspondence**

19/159 **Chairman to close meeting**