

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



Martin Whittaker, Clerk

Issued: 19/11/2019

---

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

**AGENDA**

- 19/160 **To receive and accept apologies for absence**
- 19/161 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 19/162 **To approve the minutes of the Rooksdown Parish Council meeting of 28 October**
- 19/163 **To discuss matters arising from the minutes**

All items complete except:

- 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.
- 19/90 skatepark cleaning equipment – Clerk/Payne/Harris
- 19/121 construction traffic signs – Cllr Lovett
- 19/151 LIF fencing update – Clerk/Payne
- 19/152 car parks – Clerk

19/164 **To invite members of the public to address the meeting (up to 15 minutes in total)**

19/165 **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

19/166 **To approve payments**

19/167 **To note bank reconciliations**

19/168 **Planning applications**

1. [T/00477/19/TCA](#) G1 - G5 - Remove basal/epicormic growth and achieve clearance from low branches to ensure approximately 2.0m clearance from ground level on all trees in the avenue of lime trees in the grass verge along the southern side of Park Prewett Road, by the hospital buildings. T64 - Cypress sp. crown reduce by approximately 2.0 - 3.0 to reduce wind resistance on crown due to a cavity below union of multiple stems.
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.

- 19/169 **To determine locations and budget for bus shelters – Cllr Lovett**
- 19/170 **To arrange a meeting of the Finance Working Group to prepare a budget for 2020/21**
- 19/171 **To consider recommending additional yellow lines between Elder Rd and the Condor Way roundabout to make school crossing easier (see attached)**
- 19/172 **To consider awarding a grant of £100 to Victim Support (see attached)**
- 19/173 **To consider supporting the Local Electricity Bill**
- 19/174 **To consider purchasing a defibrillator**
- 19/175 **To consider changes to the website to improve facilities and conform to new legislation (see attached)**
- 19/176 **Consider BDBC budget as published at [www.basingstoke.gov.uk/priorities](http://www.basingstoke.gov.uk/priorities)**
- 19/177 **To discuss the content, publication and distribution of the Rooksdown Reporter**
- 19/178 **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.

The item will consider staff matters.
- 19/179 **Chairman’s correspondence**
- 19/180 **Clerk’s correspondence**
- 19/181 **Chairman to close meeting**