

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 27 January 2020 at 7:30 pm when it is proposed to transact the business listed below.



Martin Whittaker, Clerk

Issued: 21/1/2020

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 20/1 **To receive and accept apologies for absence**
- 20/2 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 20/3 **To approve the minutes of the Rooksdown Parish Council meeting of 25 November**
- 20/4 **To discuss matters arising from the minutes**

All items complete except:

- 18/182, 18/214, 19/169 Apply to BDBC for bus shelters – on agenda.
- 19/90 skatepark cleaning equipment – Clerk/Payne/Harris
- 19/151 LIF fencing update – Clerk/Payne - on agenda
- 19/152 car parks – Clerk
- 19/173 Local Electricity Bill – Harris
- 19/176 Comment on BDBC budget – no comment made

- 20/5 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 20/6 **To hear from Alex Whitfield - Chief Executive, and Elliot Nichols - Associate Director of Communications and Engagement, Hampshire Hospitals NHS Foundation Trust on hospital parking, litter and related matters**
- 20/7 **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
- 20/8 **To approve payments**
- 20/9 **To note bank reconciliations**
- 20/10 **Planning applications**
 - 1. [Basingstoke and Deane Borough Council \(Prohibition and Restriction of Waiting and Loading and Unloading and Parking Places \(Consolidation\) Order 2018\) \(Amendment No. 14\)](#)(Various

Parishes, Basingstoke) Order 2019 - Park Prewett Road/Pumphouse Way, Rooksdown – No waiting at any time (see attached)

2. [17/00818/OUT | Residential development of approximately 3,200 homes \(up to a maximum of 3,520 homes\)...](#) (Manydown).
3. [T/00535/19/TPO Fairway House Homefield Way Basingstoke RG24 9SP: G1 - 4 Beech, 2 Pine and 1 Birch: Crown raise and pruning](#)
4. [20/00088/LDPO 9 Vespasian Gardens Basingstoke RG24 9SH. Certificate of lawfulness for the proposed conversion of loft to living accommodation with rooflights to the front and rear elevation](#)
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.

- 20/11 **To provide update on locations for bus shelters – Cllr Lovett**
- 20/12 **LIF fencing update and provisional agreement of sites (see attached)– Cllr Payne/Clerk**
- 20/13 **To receive a budget report for the 3rd quarter, and agree a budget and precept for 2020/21 (see attached)**
- 20/14 **To organise delivery of the Rooksdown Reporter**
- 20/15 **To approve grievance and disciplinary policies, revised in the light of advice from the National Association of Local Councils (see attached)**
- 20/16 **To approve revised councillor co-option application form (see attached)**
- 20/17 **Review of Xmas arrangements and suggest changes for next Xmas**
- 20/18 **Chairman’s correspondence**
- 20/19 **Clerk’s correspondence**
- 20/20 **Chairman to close meeting**

Attachments may be found on the council website under Downloads/Meeting Agenda, or obtained by email using the address below, or as hard copy from the council offices during the Clerk’s normal working hours.