

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

You are hereby summoned to attend the online meeting of the Parish Council to be held on Monday 26 October 2020 at 7:30 pm when it is proposed to transact the business listed below.



Martin Whittaker, Clerk

Issued: 20/10/2020

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

To find out how to join the meeting online please see the [instructions on the website](#), use the link tinyurl.com/ydx6byak or scan this code:



AGENDA

- 20/180 **To receive and accept apologies for absence**
- 20/181 **To note the resignation of Cllr Morris**
- 20/182 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 20/183 **To approve the minutes of the Rooksdown Parish Council meeting of 28 September**
- 20/184 **To note the draft minutes of the HR Committee meeting of 30 September (to follow) and draft Allotments Committee meeting of 12 October (see attached)**
- 20/185 **To discuss matters arising from the minutes**
- All items complete except:
- 20/4 Bus shelter – on agenda
 - 20/12 Fencing – Clerk
 - 20/25 Rewilding of grass areas in Rooksdown
 - 20/55 Rooksdown Reporter commercial delivery – Clerk
 - 20/59 Skatepark cleaning – suspended for 12 months from Sept 2020
 - 20/61 Replacement of RPC with HCC salt bins – Clerk
 - Checking salt levels – Lovett
 - 20/64.1, 20/116.1 Car parks – Clerk
- 20/186 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 20/187 **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
- 20/188 **To review recent crime figures for Rooksdown (see attached)**
- 20/189 **To approve payments (papers to follow)**

- 20/190 **To note current bank reconciliations (papers to follow)**
- 20/191 **To receive quarterly budget report (see attached)**
- 20/192 **To note result of external audit (see attached)**
- 20/193 **To consider commenting on the BDBC Strategic Housing and Economic Land Availability Assessment, with respect to:**
- **Land between Rooksdown Lane and Weybrook Golf Club**
 - **Weybrook Golf Club north of Rooksdown Lane (see attached)**
- 20/194 **Planning applications**
1. [20/02515/FUL](#) | Extension to the VIE (vacuum insulated evaporator) plant compound to include extended concrete base and fencing. This compound is located on the hospital grounds. The compound houses the external oxygen storage vessels. | North Hampshire Hospital Aldermaston Road Basingstoke RG24 9NA
 2. Applications not on the agenda
Applications 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.
- 20/195 **To consider co-option to fill a potential vacancy for a councillor**
- 20/196 **To receive progress report from the Main Hall Working Group and make appropriate decisions – Clerk**
- 20/197 **To consider the installation of a bus shelter at Peggs Way - Lovett (see attached)**
- 20/198 **To receive an update on skatepark issues - Payne**
- 20/199 **To plan the next edition of the Rooksdown Reporter**
- 20/200 **Chairman’s correspondence**
- 20/201 **Clerk’s correspondence**
- 20/202 **Chairman to close meeting**

Attachments may be found on the council website under [Council Documents/Agendas](#) – scan this code for direct link - or obtained by email using the address below.

