

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



Martin Whittaker, Clerk

Issued: 17/11/2020

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*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](https://tinyurl.com/ydx6byak) or scan this code:



**AGENDA**

- 20/203 **To receive and accept apologies for absence (see attached)**
- 20/204 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 20/205 **To approve the minutes of the Rooksdown Parish Council meeting of 26 October**
- 20/206 **To approve the draft minutes of the HR Committee meeting of 30 September (see attached)**
- 20/207 **To note the draft minutes of the Allotment Committee Meeting of 2 November (see attached)**
- 20/208 **To discuss matters arising from the minutes**
- All items complete except:
- 20/4 Bus shelter – Clerk
  - 20/12 Fencing – on agenda
  - 20/61 Replacement of RPC with HCC salt bins – Clerk
  - 20/64.1, 20/116.1 Car parks – Mahoney
  - 20/187 Engagement with Taylor Wimpey – Mahoney
  - 20/199 Rooksdown Reporter commercial delivery – Clerk
- 20/209 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 20/210 **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
- 20/211 **To approve payments (papers to follow)**
- 20/212 **To note current bank reconciliations (papers to follow)**
- 20/213 **To approve Terms of Reference for the HR Committee (see attached)**
- 20/214 **To approve Terms of Reference for the Allotment Committee (see attached)**

- 20/215 **To note response to Local Plan Issues and Options Consultation (see attached)**
- 20/216 **Planning applications**
1. [20/02239/FUL](#) | Retention of modular building for part clinical, part office space use and air con units for a further period of 5 years | Lasham Building North Hampshire Hospital Aldermaston Road Basingstoke Hampshire 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.
- 20/217 **To consider actions to be taken to prevent further damage to the Barn**
- 20/218 **To consider the revised co-option procedure for casual vacancies on the council (see attached)**
- 20/219 **To receive progress report from the Main Hall Working Group and make appropriate decisions – Clerk**
- 20/220 **To receive an update on skatepark issues – Payne**
- 20/221 **To receive an update on the LIF fencing project and consider repairs to kneerail fencing – Clerk**
- 20/222 **To plan the next edition of the Rooksdown Reporter**
- 20/223 **To appoint a Finance and Precept Working Group and agree meeting date**
- 20/224 **To consider commenting on BDBC budget proposals ([www.basingstoke.gov.uk/budget2020](http://www.basingstoke.gov.uk/budget2020)).**
- 20/225 **To consider applications to fill the casual vacancies on the council and co-opt as required (see attached)**
- 20/226 **Exclusion of Press and Public**
- To, in accordance with the Public Bodies (Admission to Meetings) Act 1960, exclude the public and press for a discussion of staff matters where publicity might be prejudicial to the special nature of the business.
- 20/227 **Chairman’s correspondence**
- 20/228 **Clerk’s correspondence**
- 20/229 **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.

