

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



Martin Whittaker, Clerk

Issued: 19/1/21

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

- 21/1 **To receive and accept apologies for absence, and welcome new member**
- 21/2 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 21/3 **To approve the minutes of the Rooksdown Parish Council meeting of 23 November**
- 21/4 **To discuss matters arising from the minutes**
- All items complete except:
- 20/4 Bus shelter – Clerk – order has been placed
 - 20/12 Fencing – no progress - lockdown
 - 20/61 Replacement of RPC with HCC salt bins – Lovett/Mahoney
 - 20/64.1, 20/116.1 Car parks – Mahoney
 - 20/187 Engagement with Taylor Wimpey – Mahoney
 - 20/200 – planting between skatepark and school – Clerk
- 21/5 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 21/6 **To receive a presentation from Urban and Civic, the Master Developers for Manydown**
- 21/7 **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
- 21/8 **To approve payments (papers to follow)**
- 21/9 **To note current bank reconciliations (papers to follow)**
- 21/10 **To discuss banking mandate and addition of new signatories**
- 21/11 **Planning applications**
1. [20/02850/HSE](#) | Erection of rear conservatory | 29 Florence Way Basingstoke Hampshire RG24 9SA

2. [20/03123/HSE](#) | Erection of single storey rear extension following demolition of existing conservatory, replacement rear windows and enlargement of window to ground floor. Erection of the new fencing to rear to part of boundary line. | 3 Vitellius Gardens Basingstoke RG24 9SG
3. [20/03553/HSE](#) Erection of 1-metre-high Inward opening metal gates and 1.8-metre-high timber fence to side boundary (PART RETROSPECTIVE) | 10 Vespasian Gardens Basingstoke RG24 9SH
4. [20/03559/HSE](#) | Conversion of loft to living accommodation including raising of the roof, rear dormer window, front dormer window, and rooflights to front elevation | 11 Keble Road Basingstoke RG24 9XH
5. 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.

- 21/12 **To receive a report from the Finance and Precept Working Group and agree the budget and precept for 2020/21 (see attached)**
- 21/13 **To note the resignation of Cllr Hoare and consider filling the vacancy by co-option**
- 21/14 **To review membership of HR committee**
- 21/15 **To note the requirement to review Register of Interest entries and confirm this to the Clerk**
- 21/16 **Chairman's correspondence**
- 21/17 **Clerk's correspondence**
- 21/18 **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.

