



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

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held outside the Rooksdown Community Centre, Park Prewett Road, Rooksdown RG24 9XA, on Monday 24 May 2021 at 7:30 pm when it is proposed to transact the business listed below.

Martin Whittaker, Clerk

Issued: 18/5/21

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

Note that, due to the pandemic, special measures will be in force at this meeting as described in "Notes on agenda for RPC meeting 24/5/21", available from the RPC website or by contacting the Clerk.

- 21/77 **Signing of Acceptance of Office**
- 21/78 **Election of Chairman and Vice-chairman of the council**
- 21/79 **To receive and accept apologies for absence**
- 21/80 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 21/81 **To approve the minutes of the Rooksdown Parish Council meeting of 26 April**
- 21/82 **Review of delegation arrangements to committees, sub-committees, staff and other local authorities**
- 21/83 **Review and adoption of appropriate standing orders and financial regulations (see attached)**
- 21/84 **Confirmation of arrangements for insurance cover in respect of all insurable risks (see attached)**
- 21/85 **Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.**
- 21/86 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 21/87 **Confirmation of payments to be made during the year without further authorisation under clause 5.6 of the Financial Regulations**
- 21/88 **To approve payments (papers to follow)**
- 21/89 **To note current bank reconciliations (see attached)**
- 21/90 **To appoint Full Signatories for the bank accounts**
- 21/91 **Planning applications**
 - 1. [21/01231/FUL](#) | Erection of a temporary building for 5 years on new excavated foundation pads | North Hampshire Hospital Accident And Emergency Aldermaston Road Basingstoke Hampshire RG24 9NA

2. [21/01240/ROC](#) | Variation of Condition 2 of 20/02239/FUL to allow for the retention of a modular building for a further 5 years. | Lasham Building North Hampshire Hospital Aldermaston Road Basingstoke Hampshire RG24 9NA
3. 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.

- 21/92 **To consider arrangements for co-option of councillors**
- 21/93 **To consider arrangements for the Annual Parish Meeting**
- 21/94 **To review content of the Rooksdown Reporter**
- 21/95 **Clerk's correspondence**
- 21/96 **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.

