



To members of **ROOKSDOWN PARISH COUNCIL**:

**YOU ARE HEREBY SUMMONED** to attend the **FULL COUNCIL MEETING OF THE PARISH COUNCIL** to be held at Rooksdown Community Centre **at 7.30pm on Monday 27<sup>th</sup> June 2022** for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and address the Parish Council during public participation only. Questions should be sent in advance to the Clerk by email.

Signed:

Chair – Rooksdown Parish Council

Issued: 21/06/22

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| 22/113 | <b>To appoint a Clerk &amp; RFO to take minutes / actions for the duration of the meeting</b>  |
| 22/114 | <b>To receive and accept apologies for absence.</b>  |
| 22/115 | <b>To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed on this agenda.</b>   |
| 22/116 | <b>To sign as a correct record, the minutes of the meeting of the Annual General Meeting held on 24<sup>th</sup> May 2022.</b>   |
| 22/117 | <b>To sign as a correct record, the minutes of the meeting of the HR Committee held on 1<sup>st</sup> June 2022.</b>   |
| 22/118 | <b>To discuss matters arising from the minutes.</b><br>All items complete except: <ul style="list-style-type: none"><li>• 20/12 Fencing – update provided by Gordon Wade circulated</li><li>• 20/64.1, 20/116.1 Car parks – part of the handover of the Southern Public Open Space</li><li>• 21/58, 21/68, 21/127 – revised banking arrangements with Unity Trust Bank – to be pursued once a new clerk is in place</li><li>• 21/170 - Skate Park Acoustic Fencing – update</li><li>• 22/51 – Clerk / DK to progress estimates for allotment fencing</li></ul> |
| 22/119 | <b>To invite members of the public to address the meeting – 15 minutes.</b>  |
| 22/120 | <b>To receive reports from:</b> <ul style="list-style-type: none"><li>• Chairman of Rooksdown Parish Council</li><li>• Clerk to the Parish Council</li><li>• County Councillor</li><li>• Borough Councillor</li><li>• Rooksdown Community Association (RCA)</li><li>• Police/PCSO/CSPO</li></ul>   |
| 22/121 | <b>To note the current financial situation and bank reconciliations.</b>   |
| 22/122 | <b>To authorise requests for June payments.</b>  |
| 22/123 | <b>Consultations – Nil</b>   |
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- 22/124      **To consider planning applications:**
- 22/01580/LDPO** | Certificate of lawfulness for the proposed loft conversion including installation of 1 flat roof dormer to the rear elevation & 2 roof-lights to the front elevation. | 6 Keble Road Basingstoke Hampshire RG24 9XH - [Link](#)
- 22/01487/HSE** | 30 Mill Road Basingstoke Hampshire RG24 9SL Proposal: Installation of 10.1kW capacity Air Source Heat Pump to the rear of the building – [Link](#)
- 22/125      **Applications not on the agenda**  
              For applications received between the date of this agenda and the meeting.
- 22/126      **To consider co-option applications for Parish Councillor vacancies**
- 22/127      **To receive an update on the recruitment of a Parish Clerk & RFO**
- 22/128      **To receive an update on the Allotments.**
- 22/129      **To hear an update regarding the Queen’s Platinum Jubilee Picnic at Rooksdown.**
- 22/130      **To discuss the Rooksdown Residents feedback from Jubilee picnic and agree next steps**
- 22/131      **Chairman’s correspondence.**
- 22/132      **Clerk’s correspondence.**
- 22/133      **To confirm the date of the next Parish Council Meeting –**  
              Monday 25<sup>th</sup> July 2022 at 7.30pm.
- 22/134      **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.

