

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

You are hereby summoned to attend a meeting of the Parish Council to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown RG24 9XA, on Monday 29 April 2019 at 7:30 pm when it is proposed to transact the business listed below.



Martin Whittaker, Clerk

Issued: 23/4/2019

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 19/20 To receive and accept apologies for absence**
- 19/21 To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 19/22 To approve the minutes of the Rooksdown Parish Council meeting of 25 March (see attachment')**
- 19/23 To discuss matters arising from the minutes**
- 19/24 To invite members of the public to address the meeting (up to 15 minutes in total)**
- 19/25 To agree statement to planning authorities on the implications of the proposed No Right Turn from the A339 into Rooksdown Avenue**
- 19/26 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
- 19/27 To approve payments**
- 19/28 To note bank reconciliations**
- 19/29 Financial reports and approvals (see attachments) – Clerk**
1. To receive year-end financial report
 2. Approve year-end bank reconciliations
- 19/30 To approve correction to 2019-20 budget (see attachment) - Clerk**
- 19/31 To discuss policy to cover applications for planning permission for the conversion of garages in Rooksdown – Cllr Payne**
- 19/32 Planning applications**
1. [19/00625/HSE](#) | Erection of a single storey rear extension | 4 Knowle Road Basingstoke Hampshire RG24 9RN
 2. Applications not on agenda
Application 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.

- 19/33 To receive an allotment update and resolve on work to be done before the allotments are released – Clerk**
- 19/34 To approve arrangements and expenditure for the Annual Parish Meeting**
- 19/35 Update on Local Infrastructure Fund (LIF) and s106 funding**
- 19/36 To approve expenditure on skatepark cleaning**
- 19/37 To discuss the content and production of the next edition of the “Rooksdown Reporter”**
- 19/38 Chairman and Clerk’s correspondence**
- 19/39 Closed item - Exclusion of Press and Public**

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt, legal and contractual matters as defined in Paragraph1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

- 19/40 Chairman to close meeting**

ⁱ Attachments may be found on the council website under Downloads/Meeting Agenda, or obtained by email using the address below, or as hard copy from the council offices during the Clerk’s normal working hours.