



## OLD BASING & LYCHPIT PARISH COUNCIL

### FULL PARISH COUNCIL MEETING - AGENDA

#### Invitation to members of the public to attend the following meeting

If you wish to join the meeting, please contact [clerk@oldbasing.gov.uk](mailto:clerk@oldbasing.gov.uk) no later than mid-day on Tuesday 5 July 2022 to confirm your attendance and advise the Clerk if you have mobility issues.

**Meeting Date:** TUESDAY 2 AUGUST 2022  
**Location:** PAVILION MEETING ROOM, OLD BASING  
**Time:** 7.30 PM  
**Members Summoned:** Cllrs P Bloyce (Chairman), M Campbell, A Renwick, D Whiter, R Doust, S Brown, K Tuck, G Moore, S Grassi, C Butfoy, F Maritan

**Signed by the Clerk to the Council:**  (Sandra Tuck)  
**Dated:** 27 July 2022

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm Minutes of the full Parish Council Meeting dated 5 July 2022.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> To receive reports from District and County Councillors.
5.	<b>MATTERS RELATING TO FINANCE</b> <ul style="list-style-type: none"><li>5.1 To receive and approve the Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs &amp; bank balances.</li><li>5.2 To receive and note the Q1 Management Accounts for the period April – June 2022 and ratify the recommendation of the Finance &amp; Resources Committee to transfer £10,000 from Lychpit Hall earmarked reserves to Environmental Contingency.</li><li>5.3 To receive and agree information relating to the 2021/22 Accounts for inclusion in the Autumn Community Newsletter.</li><li>5.4 To review grant applications for CIL Funding from the following:<ul style="list-style-type: none"><li>• Old Basing Village Hall – £10,000 for refurbishment of men's toilets.</li><li>• Basing Royals Football Team - £10,000 for ground works on a new football pitch.</li></ul></li></ul>

Item No	Item
	<ul style="list-style-type: none"> <li>Churchyard Conservation Group - £2,000 for improvements to St Mary's Churchyard.</li> </ul> <p>and to note further information relating to the request for CIL funding towards the new Scout Hut and agree further action.</p>
<b>6.</b>	<p><b>CORRESPONDENCE RECEIVED</b></p> <p>No items.</p>
<b>7.</b>	<p><b>PUBLIC PARTICIPATION SESSION</b></p> <p>Members of the public, if present, will be invited to address the meeting. In accordance with Standing Orders a period of 3 minutes will be allowed for each individual unless otherwise agreed with the Chairman.</p>
<b>8.</b>	<p><b>MISCELLANEOUS ITEMS</b></p> <p><b>8.1</b> To receive and note the Legionella Audit Report and any action required.  <b>8.2</b> To receive and agree a Long Term Action Plan.  <b>8.3</b> To receive and ratify a Policy &amp; Procedure relating to Memorial Benches.  <b>8.4</b> To review and ratify the Parish Council's Email Policy.</p>
<b>9.</b>	<p><b>MONTHLY MONITORING REPORT</b></p> <p>To receive the monthly monitoring report.</p>
<b>10.</b>	<p><b>CHAIRMAN'S COMMUNICATIONS</b></p> <p>To receive such communications as the Chairman may wish to lay before the Council.</p>
<b>11.</b>	<p><b>REPORTS FROM COMMUNITY REPRESENTATIVES</b></p> <p><b>11.1</b> OB Village Hall (GM) – written report provided.  <b>11.2</b> Beddington Centre (AR)  <b>11.3</b> Basinga (GM)  <b>11.4</b> BDAPTC (PB/MC)  <b>11.5</b> Transport (RD)  <b>11.6</b> Carnival (GM) – written report provided.  <b>11.7</b> Incinerator Liaison Panel (ILP) &amp; Energy Recovery Facility (ERF) (DW/RD)  <b>11.8</b> Footpaths &amp; Rights of Way (RD/GM) – written report re footpath 20 provided.  <b>11.9</b> Speedwatch (PB)</p>
<b>12.</b>	<p><b>MATTERS RELATING TO COMMITTEES</b></p> <p><b>12.1</b> To receive Minutes of the following Meetings:</p> <ul style="list-style-type: none"> <li>Planning &amp; Development Committee of 12 July.</li> <li>Facilities Management Committee (draft minutes) of 19 July.</li> </ul> <p><b>12.2</b> To agree Cllr Tuck's request to join the Finance &amp; Resources Committee.</p>
<b>13.</b>	<p><b>CONFIDENTIAL ITEMS</b></p> <p><b>To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.</b></p> <p>No items.</p>