



## 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 attend the meeting, please contact [clerk@oldbasing.gov.uk](mailto:clerk@oldbasing.gov.uk) (01256 462847) no later than mid-day on the day of the meeting to confirm your attendance and advise the Clerk if you have mobility issues.

**Meeting Date:** TUESDAY 6<sup>th</sup> JUNE 2023  
**Location:** PARISH OFFICE, OLD BASING  
**Time:** 7.30 PM  
**Signed by the Clerk to the Council:** *S. Tuck* (Sandra Tuck)  
**Dated:** 31<sup>st</sup> May 2023

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Annual Parish Council Meeting and Ordinary Parish Council Meeting held on Tuesday 16 <sup>th</sup> May 2023.
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>PUBLIC PARTICIPATION SESSION</b> <b>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 by the Chairman.</b>
6.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
7.	<b>MATTERS RELATING TO FINANCE</b> <b>7.1.</b> To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment. <b>7.2.</b> To agree a revised quote from Peter Dorrell Flooring for repairs and refurbishment of the Lychpit Hall flooring following a survey to assess damage caused by the leaking manifold.
8.	<b>CORRESPONDENCE RECEIVED</b> <b>8.1.</b> To receive a letter from the Chair of the Village Show requesting confirmation that the Parish Council is aware of and will abide by an agreement that if the Village Show is wound up it will hold all cups and trophies in trust pending the setting up of a new Village Show and respond accordingly. <b>8.2.</b> To receive the following correspondence and other information relating to the Tennis Club floodlights application: i. Letter of Complaint from Club member & follow-up emails

Item No	Item
	<ul style="list-style-type: none"> <li>ii. Emails and information received both in support of and against the floodlights</li> <li>iii. Social media posts</li> <li>iv. Articles and letters published in the Basingstoke Gazette</li> </ul> <p>And to note that Cllrs Campbell and Brown will join the Clerk for a meeting with the Chairman and Treasurer of the Tennis Club on Monday 12 June for further discussions.</p>
<b>9.</b>	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
<b>10.</b>	<b>MISCELLANEOUS ITEMS</b>
	<p><b>10.1.</b> To agree to the Parish Council taking space at the Carnival on 17 June and who should be present.</p> <p><b>10.2.</b> To review and agree the following Policies &amp; Procedures:</p> <ul style="list-style-type: none"> <li>• Local Government Pensions Scheme Discretions Statement</li> <li>• Publication Scheme</li> <li>• Document Retention Policy</li> <li>• Safeguarding Policy</li> <li>• Equality &amp; Diversity Policy</li> <li>• Biodiversity Policy (new)</li> <li>• Dark Skies Policy (new)</li> <li>• Community Engagement Policy</li> <li>• Press &amp; Public Reporting at Meetings Protocol</li> <li>• Speedwatch Policy</li> </ul> <p><b>This is not an exhaustive list and other Policies &amp; Procedures will be reviewed and submitted for adoption at future meetings.</b></p>
<b>11.</b>	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b>
	<p><b>11.1</b> OB Village Hall (GM)</p> <p><b>11.2</b> Beddington Centre (GM)</p> <p><b>11.3</b> Basinga (GM)</p> <p><b>11.4</b> BDAPTC (PB/MC)</p> <p><b>11.5</b> Transport (RD)</p> <p><b>11.6</b> Carnival (GM)</p> <p><b>11.7</b> Footpaths/ Rights of Way (RD)</p> <p><b>11.8</b> Community Speedwatch (PB)</p> <p><b>11.9</b> LCRA (SG)</p>
<b>12.</b>	<b>MATTERS RELATING TO COMMITTEES</b>
	<p><b>12.1.</b> To receive the Minutes of the following meetings:</p> <ul style="list-style-type: none"> <li>• Planning &amp; Development Committee Meeting dated 23 May (draft minutes).</li> </ul> <p><b>12.2.</b> To agree to Cllr Whiter’s request to join the Finance &amp; Resources Committee and to note his intention to continue his work with the climate challenge and Neighbourhood Plan review.</p>
<b>13.</b>	<b>CONFIDENTIAL ITEMS</b>
	<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>