




OLD BASING & LYCHPIT PARISH COUNCIL

FULL PARISH COUNCIL MEETING - AGENDA

Invitation to members of the public

If you wish to attend this meeting, please contact clerk@oldbasing.gov.uk (01256 462847) no later than mid-day on the day of the meeting to confirm your attendance. Please advise the Clerk if you have mobility issues and we will make every effort to accommodate the meeting in a ground floor room.

Meeting Date: TUESDAY 3rd SEPTEMBER 2024
Location: PAVILION MEETING ROOM, OLD BASING
Time: 7.30 pm

Signed by Clerk to the Council:  (Sandra Tuck)
Dated: 28th August 2024

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm Minutes of the Ordinary Parish Council Meeting held on 6 th August 2024.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PRESENTATION To receive a presentation by Graham Merry, Basinga Secretary.
5.	REPORTS FROM BOROUGH & COUNTY COUNCILLORS To receive reports from Borough and County Councillors.
6.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to suspend Standing Orders to allow any members of the public present to address the meeting.
7.	MATTERS RELATING TO FINANCE <ul style="list-style-type: none">7.1 To receive details of the previous month's invoices, petty cash expenditure and salary costs and approve invoices for payment.7.2 To receive a quote for the insurance renewal premium of £8,304.60 (inc IPT) and agree renewal under the long-term agreement which will expire at the end of September 2025.7.3 To receive and agree a quote from Larkstel for £2,250.00 relating to the installation of a post and electricity supply to facilitate the new CCTV cameras covering the entrance gate to the car park.

Item No	Item
8.	CHAIRMAN'S ITEMS Chairman to report on any matters of interest received after publication of this Agenda.
9.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
10.	CORRESPONDENCE RECEIVED No items.
11.	REPORTS FROM COMMUNITY REPRESENTATIVES 11.1 OB Village Hall (SG) 11.2 Beddington Centre (AR/MC) 11.3 Basinga (AR) 11.4 BDAPTC (PB/MC) 11.5 Transport (RD) 11.6 Carnival (SG) 11.7 Footpaths/rights of Way (RD) 11.8 Speedwatch (PB) 11.9 LCRA (RD)
12.	MISCELLANEOUS MATTERS 12.1 To receive and note an email to Hampshire County Councillors Elaine Still and Lulu Bowerman sent on behalf of the Parish Council following the recent meeting between the Milkingpen Lane Working Group and the Traffic Consultant. 12.2 To receive information from the Old Basing Bowling Club and an application for CIL funding relating to proposed improvements to the clubhouse and to determine the following: <ul style="list-style-type: none"> • Does the Parish Council support the proposed project? i.e. the Clubhouse extension. • Does OBBC require Parish Council's formal permission to proceed with the proposed project? i.e. the Clubhouse extension. • Does the Parish Council have any unspent Community Infrastructure Levy (CIL) funds available for our location? According to documents on the BDBC website (Old Basing and Lychpit Parish Council 2023-2024 (basingstoke.gov.uk)), an amount of £343,347 was carried over in year ended 31/3/2024. • (If yes) Would the Parish Council be willing to allocate CIL funds toward the proposed project? As an example, an award of £30,000 would cover refitting, re-decorating and purchasing the equipment needed for us to offer short mat bowls to the wider community. 12.3 To receive a request from St Mary's Church to take over responsibility for the management and upkeep of the defibrillators located at the Co-op and St Mary's and note the offer of funds set aside for this purpose. 12.4 To consider a request by St Mary's Church for a grant to cover the loss of income from the Village Café to enable the Church to continue to provide a similar facility for residents. 12.5 General Power of Competence – to confirm that the Council meets the legal criteria set out in the Localism Act 2011 and is eligible to use the General Power of Competence with immediate effect.



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Item No	Item
13.	MATTERS RELATING TO COMMITTEES
13.1	To receive draft Minutes of the Planning & Development Committee held on 20 th August 2024.
14.	CONFIDENTIAL ITEMS
	No items.