

OLD BASING & LYCHPIT PARISH COUNCIL MINUTES

Meeting: FULL PARISH COUNCIL

Date: Tuesday 2 March 2021

Location: Conducted remotely via Zoom

Time: 7.30 pm

Members Participating: Cllrs A Renwick (Chairman), R Barker, P Bloyce, D Whiter, K Tuck, R Doust, Cllr J Robinson, G Moore, S Grassi, M Campbell, S Brown

Members Absent: A Jones

In Attendance: Mrs S Tuck (Clerk), L Orvis (Finance Officer)
1 member of the public

Item No	Item	Action
1.	APOLOGIES FOR ABSENCE Apologies received from Cllr Alan Jones who is recovering from a fall.	
2.	CONFIRMATION OF MINUTES Minutes of the last Full Parish Council Meeting held on 2 February (via Zoom) were received. The Chairman asked that the Minutes be amended to record that he will also join the Lychpit Hall working group (Item 11.2) and that Cllr Doust’s offer to Chair the meeting should be agreed at the first meeting of the group. The Minutes were then confirmed as a true record of the business conducted. Chairman to visit the office to sign the Minutes.	Chairman
3.	DECLARATIONS OF INTEREST No declarations of interest.	
4.	MATTERS RELATING TO FINANCE 4.1 The Invoice Log detailing the previous month’s invoices, petty cash expenditure and salary costs had been circulated in advance. The high electricity charges for the Pavilion were queried and the Lease charge for Lychpit Hall. The Finance Officer explained the reasons and the Invoice Log was ratified.	
5.	PUBLIC PARTICIPATION SESSION An invitation to members of the public to submit queries or issues and join the meeting via Zoom had been published on the Agenda. The Chairman invited the member of the public present to address the meeting. It was confirmed that she was attending out of interest and did not wish to speak.	
6.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS No Councillors were present and no report had been received.	
7.	MONTHLY MONITORING REPORT	

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	<ul style="list-style-type: none"> Castle Water – Abatement review now due – A report on the 10 months meter readings to date had been circulated. These did not give a true estimate of use due to Covid restrictions during the summer. Submission to CW will therefore be delayed until later in the year when Bowls & Cricket has finished. In the meantime the latest meter reading will be submitted. Milkingpen Lane Yellow Lines – consultation now closed. Clerk has confirmed PC support. GM queried whether school drop-off times could be staggered permanently to ease the parking problem. White lines under Milkingpen Lane Bridge – painted but pedestrian space too narrow therefore ineffective. Clerk to follow up with Cllr Still. Finance Committee to consider future CIL funding for traffic lights. ES to check HCC Plans to resolve the following: Flooding – Junction of Olivers Walk & Gresley Road Bridge. Olivers Walk problem has been reported – Clerk to follow up & enlist ES support. Removal of waste following tree/hedge felling – RD said action to clear had been promised but only 1 tree removed. Daneshill wood now scheduled for felling work and same situation could arise. It was queried whether this should go ahead now due to bird nesting. Lychpit Hall heating system – boiler room inspection by councillors. To be carried out once lockdown restrictions eased. Video of boiler room and Lease sent to working group. Some did not receive video. It was agreed to wait until April to carry out a site visit and postpone meeting until this can be held in person. Cllr Bloyce to contact new Speedwatch volunteer. Close. Storage containers – report & proposal to go to April meeting. Agenda item for April Meeting – Close. 	<p>Clerk</p> <p>ES/Clerk</p> <p>ES/Clerk</p> <p>SR/DW/SB/ MC/GM/AR</p> <p>RB/KT/DW</p>
8.	CHAIRMAN’S COMMUNICATIONS No items.	
9.	CORRESPONDENCE RECEIVED Correspondence from a resident regarding parking and people queuing outside the new bakery was received and noted. The Clerk confirmed that she had already contacted the police and CSPO’s regarding parking issues on a previous occasion.	
10.	REPORTS FROM COMMUNITY REPRESENTATIVES	
10.1	Village Hall – GM has made contact with Committee – March meeting cancelled – currently carrying out various repairs.	
10.2	Beddington Centre – No report.	
10.3	Basinga – still seeking Advertising Manager. Considering setting up a Children’s page on the website.	
10.4	BDAPTC – No report.	
10.5	Transport – It was noted that AJ may not have submitted PC response to survey due to hospitalization. PB had responded individually.	
10.6	Carnival – No report.	

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10.7	ILP/ERF – No report.	
10.8	Footpaths/ROW – work has started on the riverbank footpath from Bartons Mill (FP20). This may cause problems for parents & children walking to and from school. RD has informed the school of path closure. Clerk to contact Countryside Officer to check whether path could remain open.	Clerk
10.9	Speedwatch – currently suspended but a new resident has expressed an interest in joining the volunteers - PB has been in contact.	
11. o MISCELLANEOUS MATTERS		
n 11.1	A request from the Tennis Club to change the colour of the courts when these are resurfaced to mask the “rust” spotting was received and agreed . Clerk to advise Club.	Clerk
11.2	Details of HALC training courses for 2021 were received. Clerk to arrange the following: KT/MC/GM – Knowledge & Core Skills – September RD – Planning – June DW/SG – Finance - June	Clerk
11.3	A proposal by the Clerk to re-locate the office to the 1 st floor meeting room and implement changes to the door entry to incorporate a video entry system was agreed .	
11.4	Details of the Overton Green Initiative had been circulated in advance of the meeting and discussion took place as to how the Parish Council could implement its own Green Policy. All agreed that residents should be involved. Cllrs Bloyce, Brown and Moore all expressed interest and Cllr Brown will work on drafting a “Vision” as a starting point.	SB
11.5	The final proof of the Spring Newsletter had been agreed by email and was ratified . The Chairman said that his had been delivered today and complimented contributors on their articles.	
12. MATTERS RELATING TO COMMITTEES		
12.1	The Minutes of the following meetings had been circulated in advance and were ratified : <ul style="list-style-type: none"> • Planning & Development Committee of 9 February. • Finance & Resources Committee of 16 February (draft). 	
13. CONFIDENTIAL ITEMS		
No items for discussion.		
The Chairman resolved to close the meeting at 8.42 p.m.		

SIGNED:.....

DATED:.....