

OLD BASING & LYCHPIT PARISH COUNCIL MINUTES

Meeting: ANNUAL PARISH COUNCIL MEETING
Date: TUESDAY 4 MAY 2021
Location: Meeting held via Zoom to comply with Covid-19 Regulations
Time: 7.30 pm
Members Present: Councillors A Renwick, J Robinson, P Bloyce, R Doust, D Whiter, A Jones, K Tuck, S Brown, R Barker, G Moore, S Grassi, M Campbell
Members Absent:
In Attendance: S Tuck (Clerk), K Hope (Deputy Clerk), L Orvis (Finance Officer),

Item No	Item	Action
1.	ELECTION OF CHAIRMAN 1.1 Cllr A Renwick was re-elected as Chairman by 9 votes to 3. 1.2 Cllr P Bloyce was re-elected as Vice-Chairman by 5 votes to 4 with 3 abstentions.	
2.	APOLOGIES FOR ABSENCE No Councillors were absent, however County Councillor Elaine Still sent apologies as she was attending the Chineham meeting.	
3.	CONFIRMATION OF MINUTES Minutes of the Annual Parish Council Meeting of 14 May 2019 were received and ratified.	
4.	ELECTION OF COMMITTEE MEMBERS The following appointments were made: 4.1 Planning & Development – Cllrs P Bloyce, R Doust, A Renwick, D Whiter, K Tuck, A Jones, S Grassi. 4.2 Facilities Management – Cllrs R Barker, S Brown, P Bloyce, R Doust, A Renwick, M Campbell, K Tuck, J Robinson, S Grassi. 4.3 Finance & Resources – Cllrs P Bloyce, A Renwick, S Brown, A Jones, J Robinson, D Whiter, S Grassi.	
5.	ELECTION OF REPRESENTATIVES The following representatives were elected: 5.1 Old Basing Village Hall (OBVH) – Cllr G Moore 5.2 Beddington Centre – Cllrs A Renwick & M Campbell 5.3 Basinga Committee – Cllr Bloyce 5.4 Basingstoke & Deane Association of Parish & Town Councils (BDAPTC) – Cllrs A Renwick, P Bloyce. 5.5 Transport Forum – Cllr A Jones. 5.6 Carnival Committee – No representative as yet – Cllr Moore willing to take on this role once contact can be made with Carnival Committee. 5.7 Incinerator Liaison Panel & Chineham Energy Recovery Facility (ILP/ERF) – Cllrs D Whiter and R Doust 5.8 Footpaths & Rights of Way – Cllr Doust	

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Item No	Item	Action
	5.9 Community Speedwatch – Cllr P Bloyce	
Meeting closed at 20.42 and was followed by the Ordinary Parish Council Meeting minuted separately.		

SIGNED:.....

DATED:.....