

**OLD BASING & LYCHPIT PARISH COUNCIL
MINUTES**

Meeting: EXTRAORDINARY PARISH COUNCIL MEETING
Date: TUESDAY 1 MARCH 2022
Location: The Pavilion, Recreation Ground, Old Basing
Time: 8.20 PM.
Members Present: Cllrs A Renwick (Chairman), P Bloyce, S Brown, R Doust, G Moore, K Tuck, D Whiter, J Robinson, S Grassi,
Members Absent: Cllrs M Campbell & A Jones
In Attendance: Mrs S Tuck (Clerk), Mr L Orvis (Finance Officer)

Item No	Item
1.	APOLOGIES FOR ABSENCE Apologies were received from Cllrs Campbell and Jones.
2.	CONFIDENTIAL ITEMS The Chairman resolved to exclude the press and public from the meeting 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. 2.1. The latest information regarding the 2021/22 Local Government Pay Awards and a proposal by the Clerk and Finance Officer had been circulated in advance of the meeting. The Finance Officer briefly explained the implications of delaying implementation of the awards until after 5 April 2022 and the proposal to accept the award currently on the table, backdated to April 2021 was agreed unanimously.
There were no other matters for discussion and the meeting closed at 8.24 pm.	

Signed

Dated