

OLD BASING & LYCHPIT PARISH COUNCIL MINUTES

Meeting: FULL PARISH COUNCIL
Date: 1 March 2022
Location: The Pavilion Tea Room, Old Basing
Time: 7.30 pm
Members Participating: Cllrs A Renwick (Chairman), P Bloyce, R Doust, S Brown, K Tuck, S Grassi, J Robinson, G Moore, D Whiter
Members Absent: Cllrs M Campbell, A Jones,
In Attendance: Mrs S Tuck (Clerk); L Orvis (Finance Officer);

Item No	Item	Action
1.	APOLOGIES FOR ABSENCE & COUNCILLOR RESIGNATION Apologies were received from Cllr Campbell who is attending the BDAPTC meeting and Cllr Jones who is unwell.	
2.	CONFIRMATION OF MINUTES The Minutes of the Ordinary Parish Council Meeting held on 1 February 2022 had been circulated and were confirmed as a true record of the business conducted.	
3.	DECLARATIONS OF INTEREST There were no declarations of interest.	
4.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS County Councillor Elaine Still sent apologies and her written report had been circulated to all in advance of the meeting. Cllr Whiter outlined his recent conversation with Cllr Still and is awaiting a site meeting with a Highways Officer. Cllrs Renwick and Bloyce also wish to attend this meeting.	
5.	MATTERS RELATING TO FINANCE	
5.1	The Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs and bank balances had been circulated in advance of the meeting. A query regarding the Lychpit Hall rental payment was satisfactorily answered and the Invoice Log was received and ratified.	
5.2	The Q3 Management Accounts for the period October – December 2021 as agreed by the the Finance & Resources Committee Meeting on 15 February were received and ratified.	
5.3	The Financial Risk Assessment for 2021/22 agreed by the Internal Auditor had been circulated to all in advance and was received and ratified.	
5.4	A summary of bids received for the 3 items of leased grounds maintenance equipment had been circulated to all in advance and the recommendation of the Finance & Resources	

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	Committee to accept the offer from Larkstel to purchase all 3 items was ratified.	
6.	PUBLIC PARTICIPATION SESSION There were no members of the public present.	
7.	MONTHLY MONITORING REPORT	
	<ul style="list-style-type: none"> • Castle Water – CW complaints team investigating – awaiting date for a visit from Thames Water. • Provision of Lychpit Benches – following a meeting between a BDBC Officer and 3 Councillors one site has been agreed and installation will take place on 14 March. The Clerk will pursue the possibility of installing an additional bench outside Tesco Express. Cllr Doust will obtain details of where to request written agreement from Tesco. • Challenge to 2020/21 accounts – External Auditor still investigating. • Councillor Vacancy – interest from a resident who attended the meet your councillor session. Clerk to forward details. • Platinum Jubilee Oak Trees at Recreation Ground – Quotes being obtained. Clerk to also chase the Borough Council re the DofE Oak at Lychpit. • Speaker for Annual Parish Meeting – Simon Cooper (The Life of a Chalk Stream) booked – no fee to be charged. Will need projector & screen. RBL now booked – they have a screen. • Meet your Councillors – AGENDA ITEM. 	RD/Clerk
8.	CHAIRMAN'S COMMUNICATIONS The Chairman read an email from the Chairman of the Churchyard Conservation Group detailing how the Annual Parish Award would be spent.	Clerk
9.	CORRESPONDENCE RECEIVED No items.	Clerk
10.	REPORTS FROM COMMUNITY REPRESENTATIVES	
	10.1 Village Hall (GM) – next meeting 24 June. Will be reviewing charges in light of recent utilities increased costs.	
	10.2 Beddington Centre (AR/MC) – no report.	
	10.3 Basinga (PB)– next meeting 4 April. Still seeking a new Advertising Manager.	
	10.4 BDAPTC (AR/PB) – No report – MC attending tonight's meeting.	
	10.5 Transport (AJ) – no report.	
	10.6 Carnival (GM) – Carnival for 2022 cancelled.	
	10.7 ILP/ERF (DW/RD) – no report. DW to check whether Committee Meetings are still planned. Clerk to check whether the Sewage Works has a similar Committee.	DW/Clerk
	10.8 Footpaths/ROW (RD) – Clerk to check Borough Council policy regarding clearance of logs/fallen trees.	Clerk
	10.9 Speedwatch (PB) – Next OB outing this month. Unsure of Chineham's plans.	

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11.	MISCELLANEOUS MATTERS	
	<p>11.1 The Clerk read a report detailing the tree damage caused by Storm Eunice. No injuries were incurred and no structural damage. The worst area affected was the Village Hall car park which lost 7 trees.</p> <p>An offer has been received from a resident living opposite to cover the cost of 3 replacement trees. Clerk to progress.</p>	Clerk
	<p>11.2 Councillors Tuck, Grassi, Moore and Doust held the Meet your Councillors session at Lychpit Hall on 24 February and Cllr Tuck reported on the outcome.</p> <p>Clerk to forward Councillor information to one resident that attended.</p>	Clerk
	<p>11.3 Councillor Bloyce updated members on the Canal Society's progress relating to the Permissive Path. Maps of the route had been forwarded to all in advance. The Canal Society has asked whether the Parish Council would also be willing to sign the Agreement with The Kings Fund (if appropriate). JR suggested this would be beneficial and this was agreed subject to there being no cost involved.</p>	
12.	MATTERS RELATING TO COMMITTEES	
	<p>12.1 The draft Minutes of the Finance & Resources Committee of 15 February were received and ratified.</p>	
13.	CONFIDENTIAL ITEMS	
	<p>There were no items for discussion and therefore no resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press was passed.</p>	
	<p>There were no further items for discussion and the Chairman resolved to close the meeting at 8.20 pm.</p>	

SIGNED:.....

DATED: