

# OLD BASING & LYCHPIT PARISH COUNCIL MINUTES

<b>Meeting:</b>	<b>FULL PARISH COUNCIL</b>
<b>Date:</b>	<b>7 JUNE 2022</b>
<b>Location:</b>	<b>The Pavilion Meeting Room, Old Basing</b>
<b>Time:</b>	7.30 pm
<b>Members Participating:</b>	Cllrs P Bloyce, M Campbell, A Renwick, R Doust, S Brown, K Tuck, S Grassi, J Robinson, G Moore, C Butfoy
<b>Members Absent:</b>	Cllr D Whiter, S Brown, A Renwick
<b>In Attendance:</b>	Mrs K Hope (Deputy Clerk); 2 members of the public

Item No	Item	Action
1.	<b>APOLOGIES FOR ABSENCE</b> Apologies for absence were received from Cllr Whiter who is on holiday, Cllr Brown who is unwell and Cllr Renwick who had other commitments.	
2.	<b>CONFIRMATION OF MINUTES</b> The Minutes of the following meetings were received and confirmed as a true record of the business conducted: <ul style="list-style-type: none"><li>• Annual Parish Council Meeting dated 3 May 2022.</li><li>• Full Parish Council Meeting dated 3 May 2022.</li><li>• Annual Parish Meeting dated 16 May 2022.</li></ul>	
3.	<b>DECLARATIONS OF INTEREST</b> There were no declarations of interest relevant to items on this Agenda.	
4.	<b>COUNCILLOR RESIGNATION</b> A letter of resignation from Cllr John Robinson indicating his intention to resign from the Parish Council after this meeting due to his involvement with other voluntary groups was received and noted. The Chairman thanked Cllr Robinson for his valuable input to Parish Council activities during his time as a Councillor.	
5.	<b>COUNCILLOR CO-OPTION</b> 3 applications for co-option to fill the vacancy for an Old Basing Councillor following the resignation of Cllr Alan Jones had been received and details circulated to Councillors in advance of the meeting. Each candidate was invited to introduce themselves and answered some questions, following which a vote was taken by the Councillors and Francesca Maritan was co-opted by a majority of votes. After signing a Declaration of Acceptance of Office, Francesca then joined the meeting.	
6.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> Cllr Tuck spoke as District Councillor. Cllr Campbell asked whether the Parish Council should continue their work to challenge development at Hodds Farm despite having learned that it may not be included in the Local Plan Update. Cllr Tuck confirmed that there is still uncertainty and that at this stage, it is sensible to continue to	

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	<p>prepare to oppose all three local proposed sites (OLD001, OLD002 and OLD007).</p> <p>Cllr Doust asked whether any progress has occurred in relation to a planning application to install a battery storage unit on Basing Road. Cllr Tuck confirmed that various avenues are being explored, but no outcome has yet been achieved.</p> <p>Cllr Tuck will be meeting with County Councillor Elaine Still regarding the Nature Recovery Network plans and will update the Parish Council in due course.</p> <p>A report was received from County Councillor Elaine Still.</p>
<b>7.</b>	<b>MATTERS RELATING TO FINANCE</b>
<b>7.1.</b>	The Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances were <b>received and ratified</b>
<b>8.</b>	<b>CORRESPONDENCE RECEIVED</b>
<b>8.1</b>	The Deputy Clerk suggested that a letter of congratulations be sent to The Right Honourable Dame Maria Miller DBE MP in recognition of her recent award. Councillors accepted this suggestion.
<b>8.2</b>	A renewal notice was received from The Lettings Hub for the Rent Protection Policy which expires on 21 <sup>st</sup> June 2022. Councillors asked the Deputy Clerk to check that the cost is in line with expectation/the last policy – this will be ratified at the next Full Parish Council meeting.
<b>9.</b>	<b>PUBLIC PARTICIPATION SESSION</b>
	No items.
<b>10.</b>	<b>MISCELLANEOUS ITEMS</b>
	<p><b>The following Policies &amp; Procedures had been circulated to Councillors at the May meeting for consideration prior to this meeting.</b></p> <p><b>The following were adopted:</b></p> <ul style="list-style-type: none"><li>• Statement of Policy on the Local Government Pension Scheme</li><li>• Publication Scheme</li><li>• Community Engagement Policy</li><li>• Equality &amp; Diversity Policy</li><li>• Grant Awarding Policy</li><li>• Reserves Policy</li><li>• Training &amp; Development Policy</li><li>• Data Subject Request Policy</li></ul>
<b>11.</b>	<b>MONTHLY MONITORING REPORT</b>
	<ul style="list-style-type: none"><li>• <b>Castle Water – a response has been received from Thames Water and Councillors were satisfied that Cllrs Renwick and Whiter and the Clerk will respond to Thames Water once the calculations have been verified and the offer assessed.</b></li><li>• <b>Bench at Lychpit Centre – HCC has not agreed to the installation – Clerk has contacted HCC again requesting a review of this decision.</b></li><li>• <b>FOI request – no progress.</b></li><li>• <b>Jubilee Oak trees – awaiting quote.</b></li></ul>

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	<ul style="list-style-type: none"><li>• Dof E Oak – no progress – Clerk still to follow up with Borough Council.</li><li>• ILP/ERF – DW awaiting information re summer meeting. Tour of the STW arranged.</li><li>• Village Hall trees – no progress.</li><li>• Footpaths 2 &amp; 7 – bridge – HCC anticipating work starting soon after tender has been agreed in early July 2022.</li><li>• Football invoice – no response from Club.</li></ul>
<b>12.</b>	<b>CHAIRMAN'S COMMUNICATIONS</b> No items.
<b>13.</b>	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b> <b>13.1</b> OB Village Hall (GM) – Financial issues are a concern, although bookings are plentiful. The Committee needs more support. Tree works are required at the back of the building – Clerk to obtain quotes. Refurbishment works are needed, so committee is looking at revenue options, including a recent meeting with the Parish Council to discuss possible support options. <b>13.2</b> Beddington Centre (AR/MC) – no report. <b>13.3</b> Basinga (PB) – next meeting 26 September. <b>13.4</b> BDAPTC (PB) – No report. <b>13.5</b> Transport (RD) – the bus route 55 continues to be a success. Cllr Doust will attend a forum with HCC to hear of Transport Departments' plans. <b>13.6</b> Carnival (GM) – a written report was received. <b>13.7</b> Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW) – no report. <b>13.8</b> Footpaths & Rights of Way (RD) – Footpath 20 (Olivers Walk to Little Basing) is unsafe due to uneven ground. Councillors proposed adding this issue to the monitoring report for future observation. <b>13.9</b> Speedwatch (PB) – Chineham PC have the equipment for the time-being.
<b>14.</b>	<b>MATTERS RELATING TO COMMITTEES</b> <b>14.1</b> Minutes of the following meetings were received: Planning & Development Committee of 26 April, 10 May and 24 May (draft) Planning Response Sub-Committee of 10 May (draft) Facilities Management Committee of 17 May (draft).
<b>15.</b>	<b>CONFIDENTIAL ITEMS</b> No items.
	<b>Meeting closed at 9.00pm</b>

SIGNED:..... (Chairman)

DATED: .....