



## OLD BASING & LYCHPIT PARISH COUNCIL

### FULL PARISH COUNCIL MEETING - MINUTES

**Meeting Date:** TUESDAY 4 OCTOBER 2022  
**Location:** PAVILION MEETING ROOM, OLD BASING  
**Time:** 7.30 PM

**Members Participating:** Councillors P Bloyce (Chairman), A Renwick, D Whiter, R Doust, S Brown, G Moore, C Butfoy, F Maritan, M Hermitage

**Members Absent:** Councillor S Grassi, M Campbell, K Tuck

**In Attendance:** Mrs S Tuck (Clerk); L Orvis (Finance Officer): 2 members of the public

Item No	Item	Action
1.	<b>APOLOGIES FOR ABSENCE</b> Apologies for absence were received from Cllr Grassi who is unwell, Cllr Tuck attending another meeting and Cllr Campbell due to personal commitments.	
2.	<b>CONFIRMATION OF MINUTES</b> The Minutes of the full Parish Council meeting of 6 September 2022 were received and <b>confirmed as a true record of the business conducted.</b>	
3.	<b>DECLARATIONS OF INTEREST</b> No items.	
4.	<b>REPORTS FROM DISTRICT &amp; COUNTY COUNCILLORS</b> Apologies were received from County Councillor Still who reported that the 20mph speed limit consultation was now closed and a decision expected by the end of the year. Cllr Still also confirmed that she is in touch with a resident about the Oliver's Walk/Little Basing footpath and is actively pursuing his comments within HCC.	
5.	<b>MATTERS RELATING TO FINANCE</b> <b>5.1.</b> The Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances were <b>received and agreed.</b> <b>5.2.</b> A report by the Clerk and Finance Officer following investigation into a suitable additional bank account requested at the June Finance & Resources Committee was <b>received.</b> The recommendation to open an account with Unity Trust Bank with an initial deposit of £500.00 prior to transferring further sums once the account is up and running was <b>unanimously agreed.</b>	Clerk

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6.	<p><b>CORRESPONDENCE RECEIVED</b></p> <p>No items.</p>	
7.	<p><b>PUBLIC PARTICIPATION SESSION</b></p> <p>The two members of the public explained they wished to gauge the Parish Council’s stance before progressing their proposal for a Barn retail &amp; residential development within the Parish. An area of Basingstoke Common was used as an example and a written proposal received by the Clerk the previous day had been circulated to members in advance.</p> <p>The Chairman explained that work had already started on the football pitch on the area of land identified. This was acknowledged by the representative who explained this was an “example” site and that other sites are being explored. She was not prepared to disclose these at this stage. The concept of the development was for a mix of eco-friendly retail &amp; housing units to provide jobs and accommodation for locals and provide a central point for the village.</p> <p>After raising a number of questions the main points raised by Councillors were:</p> <ul style="list-style-type: none"> <li>• A good idea but the common is not the right place and any development there would set an unwelcome precedent for the future.</li> <li>• Traffic on Crown Lane is already a problem and could not sustain increased traffic, including buses.</li> <li>• Car parking for 80 cars suggests a “destination” development.</li> <li>• Possible disruption to residents with ongoing waste disposal trucks etc.</li> <li>• Would only renting to locals be discriminatory?</li> <li>• Is there a need for retail units to sell crafts – has this now moved on-line?</li> <li>• Existing retail units in OB and Lychpit regularly change.</li> </ul>	
8.	<p><b>MISCELLANEOUS ITEMS</b></p> <p><b>8.1</b> The Asset Register for the period 1 April 2022 – 31 March 2023 which incorporates changes resulting from the contracting out of the grounds maintenance work was <b>received and ratified</b>.</p> <p><b>8.2</b> The updated Risk Assessment Sheets also incorporating changes resulting from the contracting out of the grounds maintenance work were <b>received and ratified</b> and the summary sheet was signed by the Clerk and Chairman.</p> <p><b>8.3</b> Cllr Maritan had assisted the Clerks in revising the Action Plan which had been circulated in advance. She explained the reasoning behind the changes and subject to the addition of a review date at the foot the document as drafted was <b>unanimously agreed and ratified</b>.</p>	
9.	<p><b>MONTHLY MONITORING REPORT</b></p> <ul style="list-style-type: none"> <li>• <b>Bench at Lychpit Centre</b> – HCC has not agreed to the installation – Clerk has contacted HCC again requesting a review of this decision and suggested a petition might help.</li> <li>• <b>Challenge to 2020/21 Accounts</b> – Further email received 14 Sept advising ongoing delay – expect to complete within next 2 months.</li> <li>• <b>Dof E Oak</b> – Borough Council response chased in June – still no progress. KT to follow up with Tree Officer.</li> <li>• <b>Village Hall trees</b> – resident has agreed to purchase a disease resistant Elm and a Nordmann Fir (suggested by the VH) – Larkstel obtaining a quote.</li> <li>• <b>Footpaths 2 &amp; 7 – bridge</b> – contract awarded – work to start in November.</li> </ul>	<p>KT</p> <p>Larkstel</p>

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	<ul style="list-style-type: none"> <li>• <b>Climate Challenge</b> – Consultants contacted – all confirmed wish to tender – response date early Oct. – quotes received.</li> <li>• <b>Office IT system update</b> – TrustIT have confirmed Sharepoint best &amp; least expensive option for PC requirements following visit on 16/09.</li> <li>• <b>CIL Grant for Scout Hut</b> – Clerk has contacted Andy Molloy offering support for pre-build items as suggested in DW meeting note – no response to date.</li> <li>• <b>Countryside Access Parish Delivery Partnership</b> – contract agreed. Awaiting funds prior to purchasing equipment and arranging training.</li> </ul>	Clerk
<b>10.</b>	<b>CHAIRMAN’S COMMUNICATIONS</b> No communications.	
<b>11.</b>	<b>REPORTS FROM COMMUNITY REPRESENTATIVES</b>	
<b>11.1</b>	OB Village Hall (GM) – report circulated.	
<b>11.2</b>	Beddington Centre (AR) – attended meeting last week. New nursery group has started with 14 children with more due. The property is maintained in good order. BC Chairman needs to discuss Legionella Risk Assessment.	Clerk
<b>11.3</b>	Basinga (GM) – report circulated.	
<b>11.4</b>	BDAPTC (PB) – attended Zoom meeting. Cllr Code of Conduct to be sent to Borough Council. Rural England Prosperity Fund discussed and worth investigating (Daniel Garnier, Economy & Culture Manager). Local Plan update delay discussed. There is a Climate Change meeting on 2 November. AGM – existing officers re-elected.	Clerk
<b>11.5</b>	Transport (RD) – No. 7 bus operating through Lychpit as scheduled evenings & weekends and is well used. Will not consider hourly service via Lychpit. No. 55 still running and often full. Unable to consider a larger vehicle.	
<b>11.6</b>	Carnival (GM) – report circulated.	
<b>11.7</b>	Incinerator Liaison Panel (ILP) & Energy Recovery Facility (ERF) (DW) – no report.	
<b>11.8</b>	Footpaths & Rights of Way (RD) – Erosion still a problem along the Loddon footpath. Oliver’s Walk/Little Basing – trying to determine what the proposed 150 metres of “patchwork” to be carried out entails.	
<b>11.9</b>	Speedwatch (PB) – Lack of communication by Chineham PC. No sessions in September. With OB in November.	Clerk
<b>12.</b>	<b>MATTERS RELATING TO COMMITTEES</b> No items.	
<b>13.</b>	<b>CONFIDENTIAL ITEMS</b> No items.	
<b>There were no other matters for discussion and the meeting closed at 20.52 hrs.</b>		

SIGNED:..... (Chairman)

DATED: .....