

OLD BASING & LYCHPIT PARISH COUNCIL MINUTES

Meeting: ANNUAL PARISH COUNCIL MEETING
Date: 3 MAY 2022
Location: The Pavilion Meeting Room, Old Basing
Time: 7.30 pm
Members Participating: Cllrs A Renwick, P Bloyce, R Doust, S Brown, K Tuck, S Grassi, G Moore, D Whiter, M Campbell, J Robinson, C Butfoy
Members Absent:
In Attendance: Mrs S Tuck (Clerk); L Orvis (Finance Officer); 1 member of the public

Item No	Item	Action
1.	ELECTION OF CHAIRMAN AND VICE-CHAIRMAN 1.1 The current Chairman, Cllr Renwick was nominated by Cllr Brown. The Vice-Chairman, Cllr Bloyce was nominated by Cllr Doust. Following an even vote for both candidates, Cllr Renwick used his casting vote in favour of Cllr Bloyce who then took the chair. Cllr Bloyce thanked Cllr Renwick for his vote and hard work during his time in office. 1.2 Cllr Campbell was nominated for the role of Vice-Chairman by Cllr Bloyce. There were no other nominations and Cllr Campbell received a unanimous vote.	
2.	APOLOGIES FOR ABSENCE There were no apologies for absence.	
3.	CONFIRMATION OF MINUTES The Minutes of the Annual Parish Council Meeting held on 5 May 2021 were received and agreed as a true record of that meeting.	
4.	ELECTION OF COMMITTEE MEMBERS Councillors elected to join the following Committees: 4.1 Planning & Development Cllrs Bloyce, Doust, Whiter, Tuck, Campbell, Butfoy, Grassi and Moore Cllr Renwick did not wish to join the Planning & Development Committee but expressed a wish to remain a member of the Planning Response Sub-Committee. 4.2 Facilities Management Cllrs Renwick, Robinson, Grassi, Brown, Bloyce, Doust, Tuck, Campbell. 4.3 Finance & Resources Cllrs Bloyce, Campbell, Renwick, Whiter, Brown, Grassi.	
5.	ELECTION OF REPRESENTATIVES The following Councillors were elected to represent and attend meetings of those organisations listed below: 5.1 Old Basing Village Hall (OBVH) – Cllr G Moore 5.2 Beddington Centre – Cllr A Renwick 5.3 Basinga Committee – Cllr G Moore 5.4 Basingstoke & Deane Association of Parish & Town Councils (BDAPTC) – Cllrs P Bloyce & M Campbell	

5.5 Transport Forum – Cllr R Doust

5.6 Carnival Committee – Cllr G Moore

5.7 Incinerator Liaison Panel & Chineham Energy Recovery Facility (ILP/ERF) – Cllrs D Whiter & R Doust.

5.8 Footpaths & Rights of Way – Cllr R Doust

5.9 Community Speedwatch – Cllr P Bloyce. Cllr Bloyce stated that he wished to hand over management of Speedwatch during the coming year. Cllr Moore expressed a wish to join the Speedwatch volunteers.

The meeting closed at 19.45 and the Ordinary Parish Council Meeting commenced.

Signed:(Chairman)

Dated: