



## OLD BASING & LYCHPIT PARISH COUNCIL

### EXTRAORDINARY PARISH COUNCIL MEETING - MINUTES

<b>Meeting Date:</b>	<b>TUESDAY 30 AUGUST 2022</b>
<b>Location:</b>	<b>PAVILION MEETING ROOM, OLD BASING</b>
<b>Time:</b>	<b>10.30 a.m.</b>
<b>Members Participating:</b>	Councillors P Bloyce (Chairman), M Campbell, A Renwick, D Whiter, R Doust, G Moore, C Butfoy
<b>Members Absent:</b>	Councillors S Grassi, F Maritan, S Brown, K Tuck,
<b>In Attendance:</b>	Mrs S Tuck (Clerk)

Item No	Item	Action
1.	<b>APOLOGIES FOR ABSENCE</b> Apologies for absence were received from Cllrs S Grassi, F Maritan, S Brown & K Tuck.	
2.	<b>PUBLIC PARTICIPATION</b> No members of the public were present.	
3.	<b>INVESTIGATION INTO WATER LEAK</b> Councillors had received details in advance of the ongoing investigation into the Cottage water leak and the Clerk updated them on the following development since this Agenda was distributed: The Council's insurance company has appointed DASA to investigate on its behalf and will determine whether to appoint a plumbing contractor or to use the company already employed by the letting agents. A representative from Blockbusters attended on 25 August at the instigation of DASA and will submit a recommendation to DASA. Councillors were advised that, due to the extent of the work, the insurance may not cover all the costs involved and that these may have to be met from Facilities Management contingency or other reserves. The Chairman then asked Councillors to vote on the following with the knowledge that additional excavation works and additional costs are a possibility: <ul style="list-style-type: none"><li>To go ahead with the excavation in the location already identified – <b>all agreed.</b></li><li>To agree the quote of £950.00 for a day's excavation work quoted by the local company or as recommended by the insurers – <b>all agreed.</b></li></ul> The Chairman then recommended that decisions relating to this issue (bearing in mind the need to comply with the insurer's recommendations) be delegated to	

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the Chairman, Vice-Chairman and Cllr Whiter in conjunction with the Clerk – **all agreed.**

**There were no other matters for discussion and the meeting closed at 11.00 hrs.**

SIGNED:..... (Chairman)

DATED: .....