



OLD BASING & LYCHPIT PARISH COUNCIL

FULL PARISH COUNCIL MEETING - MINUTES

Meeting Date:	TUESDAY 7 FEBRUARY 2023
Location:	PAVILION MEETING ROOM, OLD BASING
Time:	7.30 PM
Members Present:	Councillors P Bloyce (Chairman), A Renwick, D Whiter, R Doust, F Maritan, M Hermitage, K Tuck, G Moore, M Campbell, S Grassi, C Butfoy
Members Absent:	Cllr S Brown
In Attendance:	Mrs S Tuck (Clerk); L Orvis (Finance Officer) 1 member of the public

Item No	Item	Action
1.	APOLOGIES FOR ABSENCE Apologies for absence were received from Cllr Brown who is away.	
2.	CONFIRMATION OF MINUTES The Minutes of the full Parish Council meeting of 3 January 2023 were received. Wording on page 3 was amended by the Chairman. The Minutes were then confirmed as a true record of the business conducted.	
3.	DECLARATIONS OF INTEREST Cllr Maritan declared an interest in Item 8.1.	
4.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS County Councillor Elaine Still is unwell and sent apologies. Her written report covering the following had been circulated to Councillors in advance of this meeting: <ul style="list-style-type: none">• Bake Shop Parking – update.• HCC 20mph speed limit consultation – update.• Increase in police numbers.• HCC Climate Change budget – clarification.• HCC Highways Services – current pressures.	
5.	PUBLIC PARTICIPATION SESSION The Chairman invited the one member of the public present to address the meeting. The resident read correspondence between her and the Bakeshop regarding her suggestion they purchase the Bolton Arms Pub. Her view is that this is not just a parking problem but is dangerous and should not be ignored.	

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	<p>The Chairman then explained what he understands is the current situation on the Bolton Arms.</p> <p>Councillors expressed sympathy for the resident's situation and those of other residents and the discussion was closed.</p>	
6.	<p>CHAIRMAN'S COMMUNICATIONS</p> <p>No communications.</p>	
7.	<p>MATTERS RELATING TO FINANCE</p> <p>7.1. The Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs & bank balances were received and agreed</p> <p>7.2. The Q3 Management Accounts for the period October – December 2022 that had been circulated in advance of the meeting were presented by the Finance Officer and were ratified. Cllr Butfoy queried the dip in reserves which the Finance Officer explained as planned expenditure and said he expects a break even situation at year end.</p> <p>7.3. Notification from the Borough Council of the Band D Precept equivalent for 2023/24 was received and the Parish Council's precept request of £223,105.00 agreed at the January meeting was noted.</p> <p>7.4. The Clerk explained the requirement for new signatories on the Barclays Account, an additional signatory for the Lloyds account and the need to add the Deputy Clerk as a signatory for admin purposes to both accounts. The following was agreed:</p> <ul style="list-style-type: none"> • Cllrs Renwick & Brown who are already signatories on the Lloyds Account to become signatories on the Barclays account. • Cllrs Bloyce and Campbell to be added as a signatories to both accounts. • The Deputy Clerk to be added as an admin signatory to both accounts. 	
8.	<p>CORRESPONDENCE RECEIVED</p> <p>8.1 Further correspondence regarding parking in The Street received since the January meeting had been circulated in advance of the meeting. The Chairman and Clerk outlined what action could and is currently being taken as follows;</p> <ul style="list-style-type: none"> • The Bake Shop is currently in discussion with Hampshire Cultural Trust for use of the Basing House car park. • The Clerk will follow up on a previous letter to the Chief Constable requesting a police presence to monitor obstruction. • The Clerk has spoken to the Borough Council's Enforcement Officer who reiterated they only have enforcement powers where yellow lines are present. • The Clerk will request that enforcement officers or CSPO's include The Street when checking parking outside the schools in Milkingpen Lane. • Residents could request white lines across their driveways - these are not enforceable but may act as a deterrent. • Reports of obstruction can only be reported to the police by the residents themselves at the time of obstruction and they should request a case reference number to enable the police to build up a profile of offences. 	

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	<ul style="list-style-type: none"> Responsibility for parking enforcement will move from the Borough to County Council from 1 April this year. The Chairman suggested residents should consider whether the Bake Shop is in breach of its planning approval relating to the effect of the business on parking and traffic. Cllr Maritan will look into this. <p>Cllr Maritan then reported on residents' action:</p> <ul style="list-style-type: none"> Anti-social behaviour by customers Impact on properties in The Street Reporting use of domestic rubbish collection for commercial wast Sending messages to the owner requesting bake shop move people on. <p>The Clerk asked Cllr Maritan whether the residents wished to explore the installation of yellow lines, stating that this would take time and that any decision would be subject to public consultation. Cllr Maritan confirmed this and the Clerk will contact County Councillor Still to progress.</p>	<p>CM</p> <p>Clerk</p>
8.2	A response from The Rt Hon Dame Maria Miller's office to the Council's support for the levelling Up and Regeneration Bill was received .	
9.	MONTHLY MONITORING REPORT	
	<ul style="list-style-type: none"> Bench at Lychpit Centre – grant received and bench ordered. Challenge to 2020/21 Accounts – Further email received 26 Jan advising ongoing delay – completion date set for end February. D of E Oak – A new Tree Officer has been appointed – need to re-start process. Village Hall trees – a crab apple tree has been planted in place of the suggested Elm which is still not available – resident has covered the cost. Grounds staff still trying to source a Nordmann Fir. CIL Grant for Scout Hut – Clerk has contacted Andy Molloy offering support for pre-build items as suggested in DW meeting note – no response to date. New Bank Account with Unity Trust Bank – no progress. Rural England Prosperity Fund – Clerk still to investigate. No progress. Cottage Drainage Leak – awaiting start date from plumber who will liaise with Grounds Manager. Use of Community Payback Scheme to decorate changing rooms – Insurance cover confirmed – work to be carried out on 16 & 17 February. Clerk to purchase paint etc. from Brewers 	<p>Close</p> <p>Ongoing Clerk</p> <p>Close</p> <p>Close Clerk/FO</p> <p>Clerk</p>
10.	MISCELLANEOUS	
10.1	The proposal by the Facilities Management Committee relating to football at the recreation ground from September 2023 was agreed unanimously . The proposal and Clerk's report will be published with the Minutes of this meeting.	Clerk
10.2	Copy for the Spring Edition of the Community Newsletter had been circulated to Councillors to review in advance of this meeting. Additional articles were noted and no comments were raised.	
10.3	A suggestion by the Clerks to open the front of the recreation grounds to facilitate a Community Big Lunch to commemorate the King's Coronation was agreed as outlined .	
11.	REPORTS FROM COMMUNITY REPRESENTATIVES	
11.1	OB Village Hall (GM) – report circulated.	

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11.2	Beddington Centre (AR) – no report.	
11.3	Basinga (GM) – report circulated.	
11.4	BDAPTC (PB) – no report.	
11.5	Transport (RD) – RD attended a Teams meeting. Electric buses are now in use in Southampton & Portsmouth and it is hoped to introduce these to Basingstoke in the near future. The Concessionary Fare has been removed and a single journey reduced from £6 to £2 for 3 months. RD has asked the Stagecoach area manager to experiment with the no. 7a going through Lychpit once per hour on weekdays during working day.	
11.6	Carnival (GM) – report circulated.	
11.7	Footpaths & Rights of Way (RD) – footpath 20 (Oliver’s Walk to Little Basing) has been cleared by LCRA members and the Borough Council has removed debris. HCC has now cleared the lower part of the footpath.	
11.8	Speedwatch (PB) – PB reported that the PC now has use of a speed gun which it will trial over the coming months with a view to purchasing one for Old Basing if it proves successful. Still seeking volunteers.	
12.	MATTERS RELATING TO COMMITTEES	
12.1	The Minutes of following meetings were received : Planning & Development Committee Meeting – 10 January. Planning & Development Committee Meeting – 24 January (draft Minutes). Facilities Management Committee Meeting – 17 January (draft Minutes).	
12.2	The Terms of Reference of the Old Basing & Lychpit Environmental Campaign (OBLEC) to operate as a working party of the Parish Council administered by the Planning & Development sub-committee were received and unanimously agreed .	
13.	CONFIDENTIAL ITEMS	
	No items.	
There were no other matters for discussion and the meeting closed at 20.46.		

SIGNED:..... (Chairman)

DATED: