



OLD BASING & LYCHPIT PARISH COUNCIL

FULL PARISH COUNCIL MEETING - MINUTES

Meeting Date:	TUESDAY 4th JULY 2023
Location:	PARISH OFFICE, OLD BASING
Time:	7.30 PM
Members Present:	Councillors P Bloyce (Chairman), A Renwick, R Doust, K Tuck, G Moore, S Grassi, S Brown, C Butfoy, F Maritan, D Whiter, M Hermitage, M Campbell
Members Absent:	
In Attendance:	Mrs S Tuck (Clerk); L Orvis (Finance Officer); Borough Councillor Onnalee Cubitt; Hilary Satchwell (Tibbalds); Matthew James & Tim Crouch (HCC); 1 member of the public

Item No	Item	Action
1.	APOLOGIES FOR ABSENCE No apologies.	
2.	CONFIRMATION OF MINUTES The Minutes of the Annual Parish Meeting held on Thursday 25 May and Ordinary Parish Council Meeting held on Tuesday 6 June were received. Cllr Renwick commented that no formal vote was taken at the meeting on the letter of complaint and requested this is re-introduced at the August meeting for a formal vote to be taken on whether the complaint should be upheld. The Clerk had responded to the complainant following the meeting but agreed to write again to ask whether she is happy with the response as it stands or whether she wished a formal vote to be taken at the August meeting. No other comments were raised and the Minutes were confirmed as a true record of the business conducted.	Clerk
3.	DECLARATIONS OF INTEREST There were no declarations of interest.	
4.	PRESENTATION The Representative from Tibbalds Planning & Urban Design Ltd (Hilary Satchwell) presented the proposals to develop land to the East of Basingstoke allocated in the current BDBC Local Plan under site allocation Policy SS3.9 . This presentation precedes two public events to be held at the Lychnpit Community Hall and Chineham Library during the following week.	

Item No	Item	Action
---------	------	--------

The presentation was followed by a Q&A session where comments and queries were raised including the following:

- To what extent will housing will feed towards net zero emissions?
Response: will be resolved in accordance with criteria at the time.
- Were Tibbalds/HCC aware of the flood plain around Pettys Brook and the protection of the Loddon Valley to avoid coalescence with Basingstoke?
No response.
- Are there plans for highways access into Old Basing and will they support highways improvements in Old Basing & Lychpit?
Response: there will be no vehicular access in Old Basing – this will be into the A33.
- Do they have a development model in mind? Have they learnt from recent failures? There needs to be good design & use of space with a mix of housing – Lychpit was mentioned as a good example.
Response - A development model will be available in due course.
- Will planting be retained wherever possible to minimize the impact on the environment? How will they minimize impact on the ancient woodland at Long Copse near the recycling centre? PC would be interested to see a Biodiversity Study. Is the footpath running parallel to Park Pale within the linear park?
Response: confirmation re footpath.
- Impact of increased population on the hospital, schools and doctors' surgeries.
No specific response.
- Affordable housing not affordable to low salary workers – proper social housing is needed.
No specific response.
- What infrastructure provision is there i.e. dedicated cycle route?
No specific response.
- Where is the extra water for 900 houses coming from and where is it going after use bearing in mind the existing sewage works is currently at capacity?
No response.
- Odour for those houses near the sewage treatment works – Cllr Cubitt queried the collation of odour evidence.
Response: This is why the buffer area is incorporated – they believe they understand the problem and have made suitable provision. A specialist on this will be available at the drop-in sessions to answer further queries.
Floods on the flood plain also a concern.
- 900 houses on the flood plain could be a real problem.
No response.
- Style of housing should comply with the Neighbourhood Plan.
No response.
- Water run off from new housing – where will this go?
Response: Distributed throughout the site.

The Chairman closed the Q&A session and the 3 representatives left the meeting.

5. PUBLIC PARTICIPATION SESSION

The member of the public present did not wish to address the meeting.

Item No	Item	Action
6.	<p>REPORTS FROM DISTRICT & COUNTY COUNCILLORS</p> <p>Cllr Cubitt reported on the new Cabinet’s policy and progress on the Local Plan review prior to scrutiny in the Autumn.</p> <p>Cllr Elaine Still sent apologies and an email confirming that HCC has agreed to carry out a study in the current year’s budget on the Milkingpen Lane footpath proposal. Clerk to advise what CIL funding is available and the timescale in which it needs to be used.</p>	Clerk
7.	<p>CHAIRMAN’S COMMUNICATIONS</p> <p>No communications.</p>	
8.	<p>MATTERS RELATING TO FINANCE</p> <p>8.1. The Invoice Log detailing the previous month’s invoices, petty cash expenditure, salary costs & bank balances were received. Cllr Renwick is querying the WWA invoice which will not be settled until he is satisfied charges correctly reflect the work undertaken. The Clerk was asked to record thanks to SOLVE for its donation towards development threat costs. Other items on the invoice log were agreed.</p> <p>8.2. A Grant Application for CIL funding of £6,402.55 on behalf of the Old Basing Scouts & Guides Hall to cover groundworks at the site was received and agreed. Clerk to arrange payment.</p> <p>8.3. A Grant Application from Victim Support for £75.00 for security items for local residents was received. Cllr Doust referred to his previous work with them praising the support the group provides, relying solely on funding from Council grants and public gifts. He strongly supported the application which was unanimously agreed. Clerk to arrange payment.</p>	Clerk Clerk
9.	<p>CORRESPONDENCE RECEIVED</p> <p>9.1 Additional correspondence relating to the Tennis Club floodlights received after the June meeting was received and noted. Cllr Renwick wished to place on record that he does not agree with the email from Phil Smith but does agree with all those in support of the Club. Cllr Maritan wished to place on record that someone has suggested the only reason for Parish Council objecting is because a Councillor lives near the courts commenting that if this were a private sector issue a Cease and Desist notice would have been issued.</p>	
10.	<p>MONTHLY MONITORING REPORT</p> <ul style="list-style-type: none"> • Bake Shop Parking – An email from a resident complaining again about parking was received together with information from the Bake Shop owner outlining plans to further ease parking. SG suggested a one-way system or “no right turn” from Crown Lane may ease the problem but AR pointed out that access for emergency vehicles may then be a problem. FM requested consideration is given to yellow lines. • Tennis Club Lease – no progress. • CLPM Survey – Buildings surveys on 3 properties to be carried out on 12 & 13 July. DW/AR to meet with the Beddington Centre Committee Chairman. Cavity Wall & Roofing contractors contacted for quotes. Planning Consent needed for heat pumps and solar panels. CB requested all Councillors see and approve quotes prior to a contractor being agreed. 	Ongoing Ongoing

Item No	Item	Action
11.	<p>MISCELLANEOUS</p> <p>11.1 The following Policies & procedures had been reviewed and were agreed as follows:</p> <ul style="list-style-type: none"> • Awarding of Grants Policy & Grant Application Form – no changes. • Investments Policy – no changes. • Reserves Policy – no changes. • Beekeeping Policy – reduce total number of hives to 8. <p>Other policies still to be reviewed and agreed at a future meeting are:</p> <ul style="list-style-type: none"> • Allotment Inspection Policy. • Burial Policy. • Conditions of Hire of the Recreation Ground & Events Application Form. • Disciplinary Policy (new). • Grievance Procedure (new). 	Clerk
12.	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <p>12.1 OB Village Hall (GM) – meeting tomorrow</p> <p>12.2 Beddington Centre (AR) – DW/AR meeting on 11 July re climate emergency measures.</p> <p>12.3 Basinga (GM) – no report.</p> <p>12.4 BDAPTC (PB/MC) – no report.</p> <p>12.5 Transport (RD) – No. 55 still full to capacity.</p> <p>12.6 Carnival (GM) – very successful - some problems with delays on entry - need more people on the gate. Debrief meeting on 19 July. KT wished to record thanks to the committee for their efforts.</p> <p>12.7 Footpaths & Rights of Way (RD) – becoming very overgrown again. GM/SG are helping to alleviate the problem.</p> <p>12.8 Speedwatch (PB) – police volunteer checks still awaited. SID with Chineham until end July.</p> <p>12.9 Lychpit Community Residents Association (LCRA) (SG) – Meeting in August – Quiz on Friday at LH. Good footpath clearance carried out recently.</p>	
13.	<p>MATTERS RELATING TO COMMITTEES</p> <p>13.1 The Minutes of following meetings were received: Planning & Development Committee Meeting – 27 June (draft Minutes)</p>	
14.	<p>CONFIDENTIAL ITEMS</p> <p>No items.</p>	
<p>There were no other matters for discussion and the meeting closed at 21.04.</p>		

SIGNED:..... (Chairman)

DATED: