



OLD BASING & LYCHPIT PARISH COUNCIL

FULL PARISH COUNCIL MEETING - MINUTES

Meeting Date:	TUESDAY 5th MARCH 2024
Location:	PARISH OFFICE, OLD BASING
Time:	7.30 PM
Members Present:	CLRs P Bloyce, F Maritan, R Doust, S Grassi, C Butfoy, K Tuck, A Renwick, M Campbell, S Brown
Members Absent:	Cllr D Whiter, M Hermitage,
In Attendance:	Mrs S Tuck (Clerk); Mr L Orvis (Finance Officer); 1 member of the public (co-option applicant)

Item No	Item	Action
1.	APOLOGIES FOR ABSENCE Apologies were received from Cllr Whiter and also Cllr Tuck who would be arriving late.	
2.	CONFIRMATION OF MINUTES Minutes of the Full Parish Council Meeting held on Tuesday 6 th February 2024 and Extraordinary Parish Council Meeting of 27 th February 2024 were received and confirmed as true copies of the business conducted.	
3.	CO-OPTION OF NEW COUNCILLOR One application had been received and circulated to Councillors in advance of the meeting. After answering questions the applicant left the meeting whilst the application was discussed following which he re-joined the meeting for the vote and was then co-opted on to the Council by a unanimous vote. The Applicant (Daniel Neat) then signed a Declaration of Acceptance of Office and joined the meeting.	
4.	DECLARATIONS OF INTEREST There were no declarations of interest.	
5.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS No County Councillor present and no report.	
6.	PUBLIC PARTICIPATION SESSION The only member of the public present was the co-option candidate.	
7.	MATTERS RELATING TO FINANCE	

Item No	Item	Action
7.1	The Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs and bank balances was received and agreed after Cllr Butfoy's concerns about the expenditure on the Larkstel contract had been addressed.	
7.2	<p>Details of the various proposals agreed at the January Facilities Management Committee and summarised in a note to Councillors were received and ratified as follows:</p> <p>Proposal 1 – all agreed.</p> <p>Proposal 2 – all agreed.</p> <p>Proposal 3 – all agreed.</p> <p>Proposal 4 – all agreed.</p> <p>Proposal 5 – agreed subject to discussion with Beddington Centre</p> <p>Proposal 6 – all agreed.</p> <p>The Clerk will notify the Clubs and arrange a meeting with the Beddington Centre.</p>	Clerk
8.	<p>CHAIRMAN'S ITEMS</p> <p>The Chairman advised Councillors of the recent damage to the new security gate at the Recreation Ground stating that this was the subject of an insurance claim against the car driver.</p>	
9.	<p>MONTHLY MONITORING REPORT</p> <p>The Monitoring Report was received and is attached to these Minutes.</p> <p>Bake shop parking discussed – Clerk to arrange meeting with County Councillor. It was agreed the letter to the Chief Constable should not now be sent and this task removed from the report.</p> <p>Cllr Tuck joined the meeting at this point</p> <p>Footpath – Little Basing/Olivers Walk – HCC has agreed to repair this financial year, however the path is part owned by BDBC and therefore HCC only responsible for 150mtrs.</p> <p>Music Festival – SAG meeting on 11 March – applicants told to produce TMP by today – Clerk has requested sight in advance of SAG meeting.</p> <p>Neighbourhood Plan Questionnaire – responses still being processed.</p>	Clerk
10.	<p>CORRESPONDENCE RECEIVED</p> <p>No items.</p>	
11.	<p>REPORTS FROM COMMUNITY REPRESENTATIVES</p> <p>11.1 OB Village Hall (MH) – no report.</p> <p>11.2 Beddington Centre (AR) – no report.</p> <p>11.3 Basinga (AR) – no report.</p> <p>11.4 BDAPTC (PB/MC) – no report.</p> <p>11.5 Transport (RD) – no report.</p> <p>11.6 Carnival (SG) – meeting tomorrow.</p> <p>11.7 Footpaths/Rights of Way (RD) – branches & debris littering some paths.</p>	

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11.8	Speedwatch (PB) – PB contacted 3 volunteers - only 1 responded to say still awaiting application form from police but wishes to go ahead.	
11.9	LCRA (SG) – no report.	
12.	MISCELLANEOUS MATTERS	
12.1	Cllr Whiter had reviewed the tenders for energy saving measures to be implemented at The Pavilion and The Cottage and in his absence Cllr Brown outlined his recommendations. Councillors were asked to confirm agreement to proceed with the Basingstoke Energy Services’ (BES) tender for solar panels and battery totalling £23,497.43 (ex VAT). All in voted in favour. Clerk to advise BES. Subject to clarification of minor points Councillors will be asked to consider and approve the tender from Hello Renewables for two heat pumps totalling £19,778 for the office and £12,569 for the Cottage. Cllr Butfoy queried the decision-making process and expressed concern about value for money. Cllr Brown to provide historical information on this.	Clerk
12.2	Information from the solicitors outlining their fees of £1250-£1500 relating to the transfer of land at Broadhurst Grove was noted . Councillors were asked to determine whether existing searches from 3 years ago should be used or whether to carry out new searches at an additional cost of £339.00. A vote was taken and as there had been no changes relating to the land since the original searches it was agreed by 5 votes to 3 to use these. Cllr Grassi abstained.	SB
12.3	Information from Highways advising that there were no traffic restrictions in place and therefore they were unable to take enforcement action regarding the transporter unloading by Eden Garage on the A30 had been received and was noted .	
13.	MATTERS RELATING TO COMMITTEES	
13.1	The draft Minutes of the Finance & Resources Committee Meeting dated 20 th February 2024 were received .	
13.2	The draft Minutes of the Planning & Development Committee Meeting dated 27 th February were received .	
14.	CONFIDENTIAL MATTERS	
	No items.	
	There were no other matters for discussion and the Chairman closed the meeting at 20.35 pm.	

SIGNED:.....

DATED:.....