



**OLD BASING & LYCHPIT PARISH COUNCIL**  
**FULL PARISH COUNCIL MEETING - MINUTES**

**Meeting Date:** TUESDAY 4<sup>th</sup> JUNE 2024  
**Location:** PARISH OFFICE, OLD BASING  
**Time:** 7.30 PM  
**Members Present:** Cllrs. M Campbell, P Bloyce, A Renwick, C Butfoy, R Doust, D Neat, K Tuck, S Grassi  
**Members Absent:** Cllrs. S Brown, F Maritan, D Whiter  
**In Attendance:** Mrs S Tuck (Clerk), Mr L Orvis (Finance Officer) 1 member of the public

Item No	Item	Action
1.	<b>APOLOGIES FOR ABSENCE</b> Apologies were received from Cllrs St Brown, F Maritan and D Whiter all of whom were on holiday.	
2.	<b>CONFIRMATION OF MINUTES</b> Minutes of the Full Parish Council Meeting held on Tuesday 7 <sup>th</sup> May 2024 were received and agreed as a true record of the business conducted. The Clerk advised members that the Minutes of the Annual Parish Council Meeting also held on 7 <sup>th</sup> May had been omitted from this Agenda and would be presented at the July meeting.	
3.	<b>DECLARATIONS OF INTEREST</b> There were no declarations of interest.	
4.	<b>REPORTS FROM BOROUGH &amp; COUNTY COUNCILLORS</b> No County Councillor present. As a Borough Councillor, Cllr Tuck updated members on the Local Plan.	
5.	<b>PUBLIC PARTICIPATION SESSION</b> The member of the public present did not wish to address the meeting.	
6.	<b>MATTERS RELATING TO FINANCE</b> 6.1 The Invoice Log detailing the previous month's invoices, petty cash expenditure, salary costs and bank balances was <b>received and agreed.</b>	
7.	<b>CHAIRMAN'S ITEMS</b> There were no Chairman's Items.	

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8.	<p><b>MONTHLY MONITORING REPORT</b> The Monitoring Report was <b>received</b> and is attached to these Minutes.</p>	
9.	<p><b>CORRESPONDENCE RECEIVED</b> 9.1 An email request to support a campaign by Lord Foster to improve the safety of lithium batteries was received and <b>members agreed the Parish Council should offer its support.</b></p>	
10.	<p><b>REPORTS FROM COMMUNITY REPRESENTATIVES</b> 12.1 <b>OB Village Hall (SG)</b> – no report. 12.2 <b>Beddington Centre (AR)</b> – no report. 12.3 <b>Basinga (AR)</b> – no report. 12.4 <b>BDAPTC (PB/MC)</b> – no report. 12.5 <b>Transport (RD)</b> – no report. 12.6 <b>Carnival (SG)</b> - no report. 12.7 <b>Footpaths/Rights of Way (RD)</b> – no report. 12.8 <b>Speedwatch (PB)</b> – no report. 12.9 <b>LCRA (RD)</b> – no report.</p>	
11.	<p><b>MISCELLANEOUS MATTERS</b> No items.</p>	
12.	<p><b>MATTERS RELATING TO COMMITTEES</b> 12.1 The draft Minutes of the <b>Planning &amp; Development Committee held on 21<sup>st</sup> May 2024</b> were received.</p>	
13.	<p><b>CONFIDENTIAL MATTERS</b> No items</p> <p><b>There were no other matters for discussion and the Chairman closed the meeting at 20.00 hrs.</b></p>	

SIGNED:.....

DATED:.....