

OLD BASING & LYCHPIT PARISH COUNCIL MINUTES

Meeting:	FULL PARISH COUNCIL
Date:	8 January 2019
Location:	Pavilion Committee Room
Time:	7.30 pm
Members Present:	Cllrs M Oszczyk (Chair), P Bloyce (Vice-Chair), D Whiter, S Durman, R Doust, A Renwick, J Robinson
Members Absent:	B Waller, V Riley-Shaw, C Fowler, C Millett, KA Chamberlain
In Attendance:	Mrs S Tuck (Clerk), L Orvis (Finance Officer), Borough Cllr S Godesen

Item No	Item	Action
1.	APOLOGIES FOR ABSENCE Apologies were received from Cllrs Waller, Riley-Shaw, Fowler and Millett.	
2.	CONFIRMATION OF MINUTES Minutes of the Full Parish Council Meeting of 4 December were confirmed with the addition of a sentence in Item 5.3 clarifying the Council's decision regarding the speed limit along Gt Binfields Road. The Chairman amended the file copy of the Minutes accordingly and the Clerk will amend the Minutes to be posted on the website.	Clerk
3.	DECLARATIONS OF INTEREST There were no declarations of interest.	
4.	PUBLIC PARTICIPATION SESSION The Chairman suspended Standing Orders. Mr Orvis raised the issue of lorries for the bpmckee fry distribution depot located opposite the HCC Offices in Lutyens Close using Swing Swang Lane and Gt Binfields Road for access. Planning Clerk to check the planning conditions for the depot and if necessary advise the Planning Officer of any breach. Standing Orders were resumed.	Deputy Clerk
5.	MONTHLY MONITORING REPORT <ul style="list-style-type: none"> • HCC Leader Funding – still ongoing. • S106 Contributions – Hatch Lane proposals – Clerk to write to Cllr Still formally requesting action. • Pyotts Hill – reinstatement of white lines – Clerk to press Highways for this to be carried out. All other items dealt with and closed.	Clerk
6.	CHAIRMAN'S COMMUNICATIONS The Chairman requested a volunteer to attend the Spring meeting with the Cricket Club – AR volunteered and Chairman will also attend. The Chairman reported on his involvement with the Christmas Service at St Mary's Church and the Big Turkey Community Lunch.	AR/MO

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	He advised that the lunch was a good event and well worth the Parish Council's support in the future.	
7.	REPORTS FROM DISTRICT & COUNTY COUNCILLORS Cllr Godesen reported on the following: <ul style="list-style-type: none"> • Meeting with the Chief Executive and Chief Planning Officer re 39 Blenheim Road and possible implications following the DC meeting. • He confirmed the allocation of S106 contributions of £2835.00 for the Belle Vue Seating. The Clerk is still awaiting official confirmation. • The Riverside development revised application. 	
8.	MATTERS RELATING TO FINANCE 8.1 The Invoice Log detailing the previous month's invoices, petty cash expenditure and salary costs was received with no queries raised. 8.2 The precept request agreed at the November meeting was ratified. 8.3 The Report produced by the Clerk and Finance Officer had been circulated in advance and the recommended changes to the allocation of club subsidies following the 2020/2021 review was proposed, seconded and unanimously agreed. Clubs will be advised at the Spring meetings. An implementation strategy and updated costs will be agreed towards the end of 2019. 8.4 The increase in Non-parishioner levy to be implemented from 1 April 2019 was agreed. Clubs to be advised. 8.5 Settlement of the insurance claim for the workshop break-in was noted. Clerk to advise AR of actual figure.	Clerk/Finance Officer Clerk Clerk
9.	PAVILION BUILD 9.1 Cllr Whiter updated members on progress, confirming that replacement of doors and windows will start on 14 January, repairs to the roof also scheduled. The contract for the refurbishment work has been agreed and signed with a start date no later than 4 February. Clerk to advise clubs likely to be affected by loss of parking.	Clerk
10.	CORRESPONDENCE RECEIVED 10.1 A request to support a LIF funding application to carry out improvements at the Lime Pits to stop the current anti-social activity there was received and support agreed – Clerk to advise.	Clerk
11.	REPORTS FROM COMMUNITY REPRESENTATIVES 11.1 OB Village Hall (VRS) – not present – no report. 11.2 Beddington Centre (AR/KAC) – contact changed from MO to AR. Clerk to advise Beddington Centre. 11.3 Basinga (PB) – no report. 11.4 BDAPTC (DW/SD) – Clerk to advise details of representatives.	Clerk Clerk

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	<p>11.5 Transport (RD) – Changes to No. 14 bus advised. RD suggested asking Stagecoach to divert the No. 7 bus during the daytime through Lychpit. Members agreed – Clerk to write to Stagecoach.</p> <p>11.6 Carnival (VRS) – not present – no report.</p> <p>11.7 Incinerator Liaison Panel & ERF (DW/CM) – no report.</p> <p>11.8 Footpaths/Rights of Way (CM) – not present – no report.</p> <p>11.9 Hampshire Road Safety Council (no representative)</p>	Clerk
12.	MISCELLANEOUS MATTERS	
	<p>12.1 Cllr Renwick reported on the purpose of the recent security review meeting and proposed plan of action.</p>	
13.	MATTERS RELATING TO COMMITTEES	
	<p>13.1 The preceding Communications Committee meeting was inquorate and did not take place.</p> <p>Members therefore agreed the Basinga page as drafted and discussed items for the Spring Newsletter.</p> <p>13.2 The following draft Minutes were received:</p> <p>13.2.1 Communications Committee – 4 December 2018.</p> <p>13.2.2 Planning & Development Committee – 11 December 2018.</p>	
14.	CONFIDENTIAL ITEMS	
	No items.	
	Meeting closed at 9.04 pm.	

SIGNED:.....

DATED:.....