

Meeting: FULL PARISH COUNCIL

Date: 2 April 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, KA Chamberlain, J Robinson

Members Absent: C Fowler, V Riley-Shaw,

In Attendance: Mrs S Tuck (Clerk), L Orvis (Finance Officer), Cllr Onnalee Cubitt, 1 member of the public

Item No	Item	Action
1.	APOLOGIES FOR ABSENCE Apologies were received from Cllrs Fowler and Riley-Shaw.	
2.	CONFIRMATION OF MINUTES Minutes of the Full Parish Council Meeting of 5 March were confirmed as a true copy of the business conducted.	
3.	DECLARATIONS OF INTEREST Cllr Renwick declared an interest in the Crown Lane/Church Lane issue recorded on the Monitoring Report.	
4.	PUBLIC PARTICIPATION SESSION Standing Orders were suspended and the member of the public raised the issue of the condition of the footpath running from Crown Lane to Church Lane. The footpath provides a safe route from Crown Lane to the Street, particularly with the increase in traffic in Crown Lane but the surface is very muddy and uneven making it unsafe for pedestrians. The Clerk outlined action already taken and will follow-up with the Rights of Way Officer. The member of the public left the meeting and Standing Orders resumed.	Clerk
5.	MATTERS RELATING TO FINANCE 5.1 The Invoice Log detailing the previous month's invoices, petty cash expenditure and salary costs was received and agreed – no queries were raised. 5.2 Receipt of S106 funding of £16,065.00 for the Pavilion Build was noted. 5.3 Information relating to the proposed Lime Pits improvements was noted. Whilst wishing to support the Lime Pits project, members were mindful that the urgent work needed on the	

Item No	Item	Action
	<p>recreation ground footpath might qualify for this S106 funding and with this in mind agreed to offer £9,000.00 of the available Open Spaces funds towards the Lime Pits project but would review the offer if the LIF funding were withdrawn. Clerk to advise the Borough Officer concerned.</p> <p>5.4 The Chairman's decision to authorise expenditure on new conference furniture to take advantage of end of year cost savings was ratified.</p>	Clerk
6.	<p>CHAIRMAN'S COMMUNICATIONS</p> <p>Members were reminded of the copy date (May Meeting) for the Summer Newsletter and the date of local elections (2 May).</p>	
7.	<p>MONTHLY MONITORING REPORT</p> <ul style="list-style-type: none"> • HCC Leader Funding – application submitted. • Highways project – Cllr Still had advised that a response is being prepared by the Highways Officer but has not yet been received. • Stagecoach re No. 7 & No. 14 buses – reminder sent but no response as yet. • Issue with Castle Water – complaint logged with Consumer Council for Water. AR working on draft complaint letter. • Crown Lane/Church Lane footpath – various options were discussed. Clerk to speak to Rights of Way Officer as a matter of urgency. <p>All other items closed.</p>	AR Clerk
8.	<p>REPORTS FROM DISTRICT & COUNTY COUNCILLORS</p> <p>Cllr Cubitt reported as follows:</p> <p>Will raise the issue of Crown Lane/Church Lane footpath with the County Councillor.</p> <p>Changes to parish boundaries were signed off last week reducing the number of councilors from 60 to 50. Basing Ward will be larger and will become Basing & Upton Grey Ward and will be represented by 3 councillors.</p> <p>Will provide contact details for a high level contact at Castle Water.</p> <p>The grass on the common has been topped and new grazing rights issued for cattle - the owner will take responsibility for the fencing.</p>	
9.	<p>PAVILION BUILD</p> <p>9.1 A report had been circulated in advance of the meeting. The kitchen should be installed by the end of next week, the office has been completed and staff can move back next week.</p>	
10.	<p>CORRESPONDENCE RECEIVED</p> <p>No items.</p>	

OLD BASING & LYCHPIT PARISH COUNCIL MINUTES

Item No	Item	Action
11.	REPORTS FROM COMMUNITY REPRESENTATIVES	
	11.1 OB Village Hall (VRS) – no report.	
	11.2 Beddington Centre (AR/KAC) – Clerk to write to committee requesting a change of meeting day to avoid coinciding with Parish Council meetings. Parking in Bolton Arms car park causing problems KAC to raise with committee.	Clerk KAC
	11.3 Basinga (PB) – meeting on 24 April – the Clerk confirmed that Committee Room will be available.	
	11.4 BDAPTC (DW/SD) – no meeting scheduled.	
	11.5 Transport (RD) – No. 55 bus well used but recent service coincided with no. 14 bus which is then empty.	
	11.6 Carnival (VRS) – no report – request re 50 th anniversary event in 2020 will be on FM agenda.	
	11.7 Incinerator Liaison Panel & ERF (DW) – DW to check whether panel still operational and intending to meet.	
	11.8 Footpaths/Rights of Way (RD) – no report.	
	11.9 Hampshire Road Safety Council (no representative)	
	11.10 Country Watch (AR/JR) – first meeting of new committee will take place in 4 weeks.	
<hr/>		
12.	MISCELLANEOUS MATTERS	
	12.1 The Clerk’s report on necessary changes to meeting dates in May due to local elections had been circulated and these were noted and accepted.	
<hr/>		
13.	MATTERS RELATING TO COMMITTEES	
	13.1 Cllr Renwick addressed the meeting regarding the proposal to disband the Communications Committee – proposal agreed. Cllr Bloyce suggested bringing forward the start time of meetings to 7pm. Clerk to place on the May Agenda.	Clerk
	The Basinga page had been circulated and was agreed.	
	13.2.1 The draft Minutes of the Facilities Management Committee meeting of 19 March were received.	
	13.2.2 the draft Minutes of the Planning & Development Committee of 26 March were received.	
<hr/>		
14.	CONFIDENTIAL ITEMS	
	No items.	
<hr/>		
Meeting closed at 8.50 pm.		
<hr/>		

SIGNED:.....

DATED:.....