

OLD BASING & LYCHPIT PARISH COUNCIL MINUTES

Meeting:	ANNUAL PARISH COUNCIL MEETING
Date:	TUESDAY 14 MAY 2019
Location:	Parish Council Meeting Room, The Pavilion, Old Basing
Time:	7.30 pm
Members Present:	Councillors M Oszczyk, J Robinson, A Renwick, R Doust
Members Absent:	Councillors P Bloyce, V Riley-Shaw, D Whiter, K-A Chamberlain
In Attendance:	Mrs S Tuck (Clerk), L Orvis (Finance Officer) Borough Councillors Onnalee Cubitt & Sven Godesen Mr R Barker

Item No	Item	Action
1.	ELECTION OF CHAIRMAN 1.1 Cllrs Renwick and Oszczyk each received 2 nominations and Cllr Oszczyk as presiding Chairman used his casting vote to nominate Cllr Renwick. Email support from Cllrs Bloyce and Riley-Shaw for Cllr Oszczyk were discounted as they were not present at the meeting. Cllr Renwick signed a Declaration of Acceptance of Office and took the Chair. 1.2 Cllr Oszczyk was elected as Vice-Chairman and Cllr Renwick wished to record a vote of thanks to Cllr Oszczyk for his contribution over the years to the role of Chairman.	
2.	APOLOGIES FOR ABSENCE Apologies were received from Cllrs Bloyce, Riley-Shaw and Whiter.	
3.	CONFIRMATION OF MINUTES Minutes of the Full Parish Council Meeting of 1 May 2018 were confirmed as a true copy of the business conducted and were signed by the Chairman.	
4.	ELECTION OF COMMITTEE MEMBERS The following appointments were made: 4.1 Planning & Development – Cllrs Bloyce, Doust, Robinson, Renwick and Whiter. 4.2 Facilities Management – Cllrs Bloyce, Doust, Oszczyk, Renwick and Riley-Shaw 4.3 Finance & Resources – Cllrs Bloyce, Renwick, Robinson and Riley-Shaw	
5.	ELECTION OF REPRESENTATIVES The following representatives were elected: 5.1 Old Basing Village Hall (OBVH) – Cllr Riley-Shaw	

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Item No	Item	Action
5.2	Beddington Centre – Cllr Renwick	
5.3	Basinga Committee – Cllr Bloyce	
5.4	Basingstoke & Deane Association of Parish & Town Councils (BDAPTC) – Cllr Renwick	
5.5	Transport Forum – Cllr Doust	
5.6	Carnival Committee – Cllr Riley-Shaw	
5.7	Incinerator Liaison Panel & Chineham Energy Recovery Facility (ILP/ERF) – Cllrs Whiter and Doust	
5.8	Footpaths & Rights of Way – Cllrs Oszczyk and Doust	
5.9	Hampshire Road Safety Council – to be deleted	
5.10	Countrywatch – Cllrs Renwick and Robinson	

Meeting closed at 7.55pm and was followed by the Ordinary Parish Council Meeting minuted separately.

SIGNED:.....

DATED:.....