

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public

We are keeping Councillors and members of the public safe by conducting this meeting remotely, via ZOOM. If you wish to participate please contact clerk@oldbasing.gov.uk detailing the query or issue you wish to raise and to obtain a Zoom meeting ID and Password.

Meeting: FACILITIES MANAGEMENT COMMITTEE
Date: TUESDAY 19 JANUARY 2021
Location: TO BE CONDUCTED REMOTELY VIA ZOOM TO COMPLY WITH GOVERNMENT GUIDELINES
Time: 7.30 PM
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 13 January 2021

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	NEW MEMBER Chairman to welcome new Councillor and Committee Member, Murray Campbell.
3.	CONFIRMATION OF MINUTES To confirm the Minutes of the Facilities Management Committee held on Tuesday 17 November 2020.
4.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
5.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
6.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
7.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
8.	GROUNDS & FACILITIES MANAGER'S REPORT Report on items not included on this Agenda.
9.	LYCHPIT COMMUNITY HALL To note recent problems with the heating system.
10.	ALLOTMENTS 10.1 To receive a note of a meeting with OBAGS representatives following the November meeting and agree purchase of a notice board. 10.2 To receive and agree a draft of the proposed letter to be sent to allotment holders advising them of changes following the recent review.

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11.	CEMETERY To note the proposed purchase of a new notice board.
12.	CLUBS & ORGANISATIONS 12.1 To agree a request from Old Basing Rovers regarding erection of a storage container. 12.2 To agree quote for resurfacing around the Tennis Clubhouse.
13.	MISCELLANEOUS MATTERS 13.1 To note renewal of the Cottage tenancy. 13.2 To receive a report from a BDAPTC meeting regarding the Borough Council's proposals relating to the upkeep of play areas and agree what action the Parish Council should take. 13.3 To receive a quote for improvements to the Riley Lane footpath and determine action.
14.	CONFIDENTIAL ITEMS The Chairman will resolve to exclude members of the press and public present at this meeting. No items.