

**OLD BASING & LYCHPIT PARISH COUNCIL  
AGENDA**

**Invitation to members of the public to attend the following meeting**  
**(To comply with Covid Regulations please enter by the front entrance and exit by the side entrance into the car park. Masks must be worn when entering and exiting but may be removed when seated. Please check in using the QR code at the door and use the sanitiser provided)**

**Meeting:** FACILITIES MANAGEMENT COMMITTEE  
**Date:** 18 May 2021  
**Location:** ROYAL BRITISH LEGION HALL,  
OLD BASING  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:** *Sandra Tuck (11/05/2021)*

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>APPOINTMENT OF CHAIRMAN &amp; VICE-CHAIRMAN</b> 2.1 To appoint a Chairman. 2.2 To appoint a Vice-Chairman.
3.	<b>REVIEW TERMS OF REFERENCE</b> 3.1 To review and agree the Committee's Terms of Reference.
4.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Facilities Management Committee held on Tuesday 16 March 2021.
5.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
6.	<b>PUBLIC PARTICIPATION SESSION</b> The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
7.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
8.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
9.	<b>GROUNDS &amp; FACILITIES MANAGER'S REPORT</b> Report on items not included on this Agenda.
10.	<b>LYCHPIT COMMUNITY HALL</b> 10.1 To receive a report on the meeting of the Lychpit Hall Working Party that took place on 7 May.

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## AGENDA

Item No	Item
<b>11.</b>	<b>ALLOTMENTS</b>
11.1	Clerk to report on the inspection on 14 April.
11.2	To consider an appeal from a plot holder regarding the installation of a pond.
<b>12.</b>	<b>CEMETERY</b>
12.1	Clerk to report on the inspection on 14 April.
<b>13.</b>	<b>CLUBS &amp; ORGANISATIONS</b>
13.1	To consider a request from the Cricket Club regarding replacement of the Astro Pitch.
13.2	To agree Archery Club charges for exclusive use of the archery/lower football pitch area of the recreation ground on Saturday and Sunday mornings.
13.3	To consider a request from Old Basing Village Hall Committee for permission to erect a wooden fence along the perimeter of the car park and to plant a Hawthorne hedge along the perimeter parallel to Newnham Lane.
<b>14.</b>	<b>MISCELLANEOUS MATTERS</b>
14.1	To consider a suggestion from a resident to plant an oak tree as a memorial to HRH Prince Phillip, Duke of Edinburgh and, if agreed, to determine a suitable location.
<b>15.</b>	<b>CONFIDENTIAL ITEMS</b>
	<b>The Chairman will resolve to exclude members of the press and public present at this meeting.</b>
	No items.