

**OLD BASING & LYCHPIT PARISH COUNCIL  
AGENDA**

**Invitation to members of the public to attend the following meeting**

**(Masks are optional and, if worn, may be removed when seated.**

**Please use the sanitiser provided in the entrance foyer)**

**Meeting:** FACILITIES MANAGEMENT COMMITTEE  
**Date:** 20 JULY 2021  
**Location:** PAVILION COMMITTEE ROOM  
OLD BASING  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:** Sandra Tuck (14/07/2021)

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To confirm the Minutes of the Facilities Management Committee held on Tuesday 18 May 2021.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>PUBLIC PARTICIPATION SESSION</b> The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
5.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
6.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
7.	<b>GROUNDS &amp; FACILITIES MANAGER'S REPORT</b> Report on items not included on this Agenda.
8.	<b>LYCHPIT COMMUNITY HALL</b> No items.
9.	<b>ALLOTMENTS</b> 9.1 Clerk to report on the inspection on 6 July.
10.	<b>CEMETERY</b> 10.1 Clerk to report on the inspection on 6 July. 10.2 To agree a request for a memorial tree in the Cemetery – Grounds Manager to advise location and species.
11.	<b>CLUBS &amp; ORGANISATIONS</b> 11.1 To receive and agree a quote for the replacement of the Cricket square. 11.2 To receive and agree a quote for resurfacing the area at the rear of the workshop & adjacent to the Archery Club building.

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Item No	Item
	<p><b>11.3</b> To note remedial works carried out on behalf of the Beddington Centre – Grounds Manager to report.</p>
<b>12.</b>	<b>MISCELLANEOUS MATTERS</b> <p><b>12.1</b> To note the implementation of a new Play Area Inspection Contract with The Play Inspection Company commencing in August 2021.</p> <p><b>12.2</b> To receive and agree a quote for repairs to damaged play surfaces.</p> <p><b>12.3</b> To agree a site for the Duke of Edinburgh Memorial Oak Tree subject to the relevant authority's consent.</p> <p><b>12.4</b> To receive a request for additional seating at the Recreation Ground and agree action.</p>
<b>13.</b>	<b>CONFIDENTIAL ITEMS</b> <p><b>The Chairman will resolve to exclude members of the press and public present at this meeting.</b></p> <p>No items.</p>