

**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 at the entrance)

Meeting: FACILITIES MANAGEMENT COMMITTEE
Date: 21 SEPTEMBER 2021
Location: PAVILION COMMITTEE ROOM
OLD BASING
Time: 7.30 pm
Signed by Clerk to the Council: Sandra Tuck (15/09/2021)

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Facilities Management Committee held on Tuesday 20 July 2021.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
5.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
6.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
7.	GROUNDS & FACILITIES MANAGER'S REPORT Report on items not included on this Agenda.
8.	LYCHPIT COMMUNITY HALL No items.
9.	ALLOTMENTS No items.
10.	CEMETERY No items.
11.	CLUBS & ORGANISATIONS 11.1 To receive an email from the Tennis Club Chairman regarding initial plans for floodlighting on Courts 2,3,4. 11.2 To note the (unauthorised) use of the front of the recreation ground by a football team for training purposes.

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12.	MISCELLANEOUS MATTERS 12.1 To receive a quote from Xylem for tankerage of the pumping station and decide whether to accept this or an alternative quote. 12.2 To receive and agree a quote for repairs to damaged play surfaces. 12.3 To receive and agree a quote for electrical work to provide additional sockets for computers following the staff move to the Committee Room. 12.4 To receive a quote for and note renewal of the Motor Insurance for the tractor and Iseki mower due on 1 October.
13.	CONFIDENTIAL ITEMS The Chairman will resolve to exclude members of the press and public present at this meeting. No items.