

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Members of the public are welcome to attend the meeting but due to the limited capacity of our meeting room we would appreciate it if those wishing to attend would notify the Clerk by mid-day on the day of the meeting
(contact clerk@oldbasing.gov.uk or 01256 462847)

Meeting: FACILITIES MANAGEMENT COMMITTEE
Date: TUESDAY 19 JULY 2022
Location: Pavilion Meeting Room, Old Basing
Time: 7.30 pm

Signed by Clerk to the Council: 
Dated: 14 July 2022

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To receive the Minutes of the Facilities Management Committee held on Tuesday 17 May 2022.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION The Chairman will resolve to 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.	LYCHPIT COMMUNITY HALL 7.1 To consider a request from Cllr Grassi to form a Lychpit Hall Management Committee and determine action.
8.	ALLOTMENTS 8.1 To receive a report following the inspection on 14 July.
9.	CEMETERY 9.1 To receive a report following the Cemetery inspection on 12 July. 9.2 To consider a request for an unusual shaped headstone.
10.	CLUBS & ORGANISATIONS No items.
11.	MISCELLANEOUS MATTERS 11.1 To receive and agree a quote totalling £4,750 (ex VAT) for tree planting in 4 locations around the recreation ground to celebrate the Platinum Jubilee

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	and to note and agree the species suggested due to the current unavailability of oak trees.
11.2	To receive and agree a quote for £1493.58 to supply and fit replacement sanitaryware in the Pavilion changing rooms to be carried out at the end of the cricket season.
11.3	To receive a quote from Fresh Air Fitness for remedial works to the Combi adult exercise equipment and agree course of action.
11.4	To receive and agree a quote for £2980.00 for fencing along Riley Lane adjacent to the allotments.
11.5	To note damage to trees and picnic bench caused by vandalism over the Jubilee weekend.
11.6	To review the draft Policy & Procedure relating to Memorial Benches for recommendation to full Parish Council.
12.	CONFIDENTIAL ITEMS To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1. No items.