

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Members of the public are welcome to attend the meeting but
due to limited capacity we would appreciate it if those wishing to attend 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 17 JANUARY 2023
Location: Pavilion Meeting Room, Old Basing
Time: 7.30 pm

Signed by Clerk to the Council: 

Dated: 10 January 2023

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 15 November 2022.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
5.	PUBLIC PARTICIPATION SESSION The Chairman will invite members of the public if present to address the meeting.
6.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
7.	CLUBS & ORGANISATIONS 7.1 To receive and note plans of proposed changes to the cricket pavilion in advance of these being submitted for planning permission and offer any comments as may be relevant. 7.2 To receive a meeting note and report relating to future use of the recreation ground for football and agree a proposal for consideration by full Parish Council.
8.	ALLOTMENTS 8.2 To note information regarding clearance of allotment plots.
9.	LYCHPIT COMMUNITY HALL 9.1 Clerk to update members on the current status of the heating system.

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Item No	Item
10.	CEMETERY
10.1	To receive and agree a request for a memorial bench in the Cemetery.
11.	MISCELLANEOUS MATTERS
11.1	To receive and agree a quote for work required to investigate and repair the leak at The Cottage and to note that, as previously advised, this is not covered by the Parish Council's insurance.
11.2	To note the extension of the Rental Agreement for The Cottage for a further 12 months from March at the increased rate recommended by the letting agents.
11.3	To note the new arrangements regarding waste collection effective from today's date.
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.