

**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](mailto:clerk@oldbasing.gov.uk) or 01256 462847)

**Meeting:** **FACILITIES MANAGEMENT COMMITTEE**

**Date:** **TUESDAY 21<sup>ST</sup> MARCH 2023**

**Location:** **Pavilion Meeting Room, Old Basing**

**Time:** 7.30 pm

**Signed by Clerk to the Council:** 

**Dated:** 14 March 2023

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To receive the Minutes of the Facilities Management Committee held on 17 January 2023.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
5.	<b>PUBLIC PARTICIPATION SESSION</b> <b>The Chairman will invite members of the public if present to address the meeting.</b>
6.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
7.	<b>CLUBS &amp; ORGANISATIONS</b> 7.1 To receive and agree applications for football for the 2023/24 season. 7.2 To receive and agree a request by the Carnival Committee to use the recreation ground and tea room for the Carnival on 17 June.
8.	<b>ALLOTMENTS</b> No items.
9.	<b>LYCHPIT COMMUNITY HALL</b> 9.1 To receive and note a quote from Corrigenda for replacement/repairs to the heating controller.

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Item No	Item
<b>10.</b>	<b>CEMETERY</b> No items.
<b>11.</b>	<b>MISCELLANEOUS MATTERS</b> <b>11.1</b> To receive and note the Annual Play Inspection Reports for The Recreation Ground and Belle Vue Play Area. <b>11.2</b> To note the removal for safety reasons of the spinning bowl and a quote for repairs and determine what action to take. <b>11.3</b> To receive a report by Cllrs Whiter and Brown on the CLPM recommendations to reduce the carbon footprint of Parish Council buildings. <b>11.4</b> To receive a quote for replacement of the fence along Oliver's Battery adjacent to The Street.
<b>12.</b>	<b>CONFIDENTIAL ITEMS</b> <b>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.</b> No items.