

**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 2 MAY 2023**

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

**Time: 7.30 pm**

**Signed by Clerk to the Council:** 

**Dated: 26 April 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 21 March 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> No items.
8.	<b>ALLOTMENTS</b> No items.
9.	<b>LYCHPIT COMMUNITY HALL</b> <b>9.1</b> To receive a report on the problems with the heating system and determine what action should be taken. <b>9.2</b> To receive a quote from Dorrell Sports Flooring for refurbishment and maintenance of the floor at Lychpit Hall to be carried out at a suitable time once the leak to the manifold has been repaired.

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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 3 quotes for a replacement multi-play unit at the Belle Vue Recreation Ground and agree which unit should be installed. <b>11.2</b> To note that no compensation has been received from the pig farmer for the damage caused to the recreation ground and determine what action should be taken.
<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.