

**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 18TH JULY 2023**

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

Time: **7.30 pm**

Signed by Clerk to the Council: 

Dated: 17 July 2023

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	ELECTION OF CHAIRMAN & VICE-CHAIRMAN To elect a Chairman and Vice-Chairman.
3.	TERMS OF REFERENCE To review the current Terms of Reference and consider and agree any changes.
4.	CONFIRMATION OF MINUTES To receive the Minutes of the Facilities Management Committee held on 2 nd May 2023.
5.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
6.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
7.	PUBLIC PARTICIPATION SESSION The Chairman will invite members of the public if present to address the meeting.
8.	MONTHLY MONITORING REPORT To receive the monthly monitoring report.
9.	CLUBS & ORGANISATIONS 9.1 To receive the Clerk's Report and information relating to the Bowls Club irrigation system and agree who is responsible for the cost of repairs and replacements to the system, to include the current quote for replacing the faulty control panel.

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Item No	Item
10.	ALLOTMENTS
10.1	To receive a report on the recent allotment inspection and determine what action should be taken regarding plot 45. t action should be taken regarding plot 45.
11.	CEMETERY
11.1	To receive a report on the recent Cemetery Inspection.
12.	LYCHPIT COMMUNITY HALL
12.1	To consider the installation of one or more CCTV cameras.
13.	MISCELLANEOUS MATTERS
13.1	To receive the Clerk's Report on security and anti-social behaviour at the recreation ground and determine action.
14.	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.