

**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 19th SEPTEMBER 2023**

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

Time: **7.30 pm**

Signed by Clerk to the Council: 

Dated: 13 September 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 18 th July 2023.
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.	FACILITIES MANAGEMENT BUDGET 2024/25 7.1 To discuss and agree the Facilities Management Budget for 2024/25 for recommendation to the Finance & Resources Committee in October.
8.	CLUBS & ORGANISATIONS 8.1 To note details of football bookings for the 2023/24 season.
9.	ALLOTMENTS No items.
10.	CEMETERY No items.
11.	LYCHPIT COMMUNITY HALL

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Item No	Item
	No items.
12.	MISCELLANEOUS MATTERS 12.1 To receive information and a recommendation to disconnect the two electricity meters serving the workshop and pumping station and connect these to the Pavilion meter. 12.2 To note and agree a proposal to remove the trailer store which is no longer in use and is now becoming dilapidated.
13.	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.