

**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 21st NOVEMBER 2023**

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

Time: **7.30 pm**

Signed by Clerk to the Council:



Dated: 15th November 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 19 th September 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.	CLUBS & ORGANISATIONS 7.1 To agree a working group to review the subsidy and non-parishioner levy prior to discussion with the Clubs at the Spring meetings.
8.	ALLOTMENTS 8.1 To receive the Clerk's report relating to landscaping work required along the boundary between the allotments and the cemetery and construction of a designated area for tipping & storage of wood chip and agree allocating CIL funding for this work. 8.2 To also note information in the Clerk's report regarding extensive plot clearance on a recently vacated plot and the related costs.

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	8.3 To agree the allocation of CIL funding for the landscaping work to enable this and the plot clearance outlined in the Clerk's report to be carried out at the same time.
9.	CEMETERY 9.1 To consider a request from a resident for a memorial tree of a species and at a suitable site agreed with our Grounds Contractor.
10.	LYCHPIT COMMUNITY HALL No items.
11.	MISCELLANEOUS ITEMS 11.1 To note information relating to S.106 funding and consider suitable projects. 11.2 To receive a proposal by Cllr Tuck to form a Biodiversity Group to consider suitable areas within the parish and how these might be managed to improve biodiversity.
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.