



OLD BASING & LYCHPIT PARISH COUNCIL

FACILITIES MANAGEMENT COMMITTEE MEETING 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)

Date: TUESDAY 19th MARCH 2024
Location: THE PARISH OFFICE
RECREATION GROUND, OLD BASING
Time: 7.30 pm
Members Summoned: Councillors S Brown, K Tuck, R Doust, P Bloyce, A Renwick, M Campbell, S Grassi
Signed by Clerk to the Council: *Sarah Tuck* (13/03/2024)

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 23 RD January 2024.
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.	RECREATION GROUND 7.1. To receive a report regarding use of the recreation grounds and Pavilion during the winter season and determine an appropriate course of action.



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Item No	Item
	7.2. To receive and note the quarterly inspection reports from the Playground Inspection Company relating to the Recreation Ground and Belle Vue Play Areas.
8.	CLUBS
	8.1 To receive and note reports following recent meetings with the Archery, Cricket and Tennis Clubs.
9.	ALLOTMENTS
	9.1. To receive and note information following the first allotment inspection for 2024.
10.	CEMETERY
	10.1. To receive and note information following the first Cemetery inspection for 2024.
	10.2. To receive an update following the drainage survey at the Cemetery and agree what further action should be taken.
	10.3. To receive quotes from Larkstel for planting to enhance the Cemetery car park and agree the most suitable option.
11.	LYCHPIT COMMUNITY HALL
	No items.
12.	MISCELLANEOUS ITEMS
	12.1 To receive a report and agree quote for repairs to a wall at The Cottage.
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.