



## 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](mailto:clerk@oldbasing.gov.uk) or 01256 462847)

**Date:** TUESDAY 9<sup>th</sup> JULY 2024  
**Location:** THE PAVILION MEETING ROOM  
RECREATION GROUND, OLD BASING  
**Time:** 7.30 pm  
**Signed by Clerk to the Council:** *Sarah Tuck* (04/07/2024)

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 14 <sup>th</sup> May 2024.
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>RECREATION GROUND</b> 7.1 To receive and note the quarterly Play Inspection Company reports relating to the Recreation Ground and Belle Vue Play Areas and action required to replace the broken baby swing.
8.	<b>CLUBS</b> No items.



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Item No	Item
<b>9.</b>	<b>ALLOTMENTS</b>
	<b>9.1.</b> To receive a report following the allotment inspection carried out in June.
<b>10.</b>	<b>CEMETERY</b>
	<b>10.1.</b> To note that an inspection was carried out in June and there were no issues arising.
<b>11.</b>	<b>LYCHPIT COMMUNITY HALL</b>
	<b>No items.</b>
<b>12.</b>	<b>MISCELLANEOUS ITEMS</b>
	<b>12.1.</b> To receive information from the solicitors regarding the land at Broadhurst Grove and determine whether to carry out additional searches and take out indemnity cover against any future claim for payment for the land.
	<b>12.2.</b> To receive a quote from Careguard relating to the installation of a CCTV camera at the entrance to the recreation ground following two recent instances of damage to the gate and determine whether to proceed with the installation.
<b>13.</b>	<b>CONFIDENTIAL ITEMS</b>
	<b>No items.</b>