



AGENDA

FACILITIES MANAGEMENT COMMITTEE

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 midday on the day of the meeting (contact clerk@oldbasing.gov.uk or 01256 462847)

Meeting Date: Tuesday 10th September 2024
Location: The Parish Office, The Recreation Ground, Old Basing
Time: 7.30pm
Signed by the Clerk:  5th September 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 9 th July 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.	FACILITIES MANAGEMENT BUDGET 2025/26 7.1 To discuss and agree the Facilities Management Budget for 2025/26 for recommendation to the Finance & Resources Committee in October.
8.	CLUBS & ORGANISATIONS To note details of football bookings for the 2024/25 season.
9.	ALLOTMENTS No items.
10.	CEMETERY No items.
11.	LYCHPIT COMMUNITY HALL 11.1 To discuss and agree to a request from the Friends of Lychpit Hall to pay for and install new audio visual equipment at Lychpit Hall for use of all hirers/users of the facility.
12.	MISCELLANEOUS ITEMS 12.1. To discuss and agree to a request from St Mary's Church to install a nativity scene at the Parish Council owned bus shelter located at the junction of Hatch Lane and Byfleet Avenue ("Five Ways Junction" – what3words location ///stove.pack.crab). 12.2. To review a request from Old Basing Village Hall for the Parish Council's support of their Community Infrastructure Levy Grant application to Basingstoke & Deane Borough Council to create an attractive patio space for safe recreation and to bring roof insulation up to modern standards.
13.	CONFIDENTIAL ITEMS No items.