




# AGENDA

## FACILITIES MANAGEMENT COMMITTEE

### Invitation to members of the public to attend the following meeting

If you should wish to join the meeting, please contact [clerk@oldbasing.gov.uk](mailto:clerk@oldbasing.gov.uk) by no later than midday on Tuesday 14<sup>th</sup> January 2025 to confirm your attendance. If you have mobility issues and wish to attend, please advise the Clerk.

**Meeting Date:** Tuesday 14<sup>th</sup> January 2025  
**Location:** The Parish Office, The Recreation Ground, Old Basing  
**Time:** 7.30pm  
**Signed by the Clerk:**  9<sup>th</sup> January 2025

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To <b>receive</b> apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To <b>receive</b> the Minutes of the Facilities Management Committee held on 10 <sup>th</sup> September 2024.
3.	<b>DECLARATIONS OF INTEREST</b> To <b>receive</b> declarations of interest relevant to items on this Agenda.
4.	<b>CHAIRMAN'S COMMUNICATIONS</b> To <b>receive</b> 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 <b>receive</b> the monthly monitoring report.
7.	<b>RECREATION GROUNDS</b> To <b>receive</b> and <b>note</b> the quarterly inspection reports from the Playground Inspection Company relating to the Recreation Ground and Belle Vue Play Areas.
8.	<b>CLUBS &amp; ORGANISATIONS</b> <ul style="list-style-type: none"><li>8.1 To <b>receive</b> an email from the Treasurer of the OBAGS Committee regarding the dissolution of the group and to consider any necessary further action.</li><li>8.2 To <b>receive</b> a request from the Old Basing &amp; Lychpit Carnival Committee to consider allowing dogs on the Recreation Ground for the 2025 Carnival.</li><li>8.3 To <b>discuss</b> Old Basing Tennis Clubs ongoing work to pursue the possibility of installation of floodlights around their tennis courts.</li></ul>
9.	<b>ALLOTMENTS</b> To <b>receive</b> and <b>note</b> an Allotment Status Report and agree upon any further action necessary.
10.	<b>LYCHPIT COMMUNITY HALL</b> To <b>receive</b> a report and <b>agree</b> quote for a replacement defibrillator cabinet outside Lychpit Community Hall.
11.	<b>MISCELLANEOUS ITEMS</b> <ul style="list-style-type: none"><li>11.1 To <b>receive</b> quotes for 'making good' redecoration works following recent heat pump installation and associated upgrades to radiators and pipework, and to <b>agree</b> chosen supplier (CIL Funded).</li></ul>

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Item No	Item
11.2	To receive a quote from Larkstel Ltd to carry out non-urgent remedial work to Parish Council owned trees following a Tree Survey conducted in October 2024 (urgent works already authorised at October 2024 meeting) and agree on appropriate action.
11.3	To <b>note</b> works done to crown lift and crown reduce a flowering cherry tree on land near Milkingpen Lane well. The tree is not owned by the Parish Council but having been planted by a resident some years ago, the Parish Council has historically undertaken remedial works to maintain the tree. Cost to Parish Council of £485.00.
11.4	To <b>retrospectively agree</b> to receive six trees from the Hampshire Forest Partnership (free of charge) and to the associated costs of planting and maintaining the trees (charged by Larkstel Ltd).
11.5	To <b>note</b> that the Council's BDBC Community Infrastructure Fund grant application was turned down in December 2024 and to <b>refer</b> a further decision regarding funding a refurbishment of the public conveniences to the CIL Advisory Group.

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