

# OLD BASING & LYCHPIT PARISH COUNCIL

The Pavilion  
The Recreation Ground  
The Street, Old Basing  
Basingstoke, RG24 7DA



Monday-Thursday 10-12 noon  
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10 January 2018

You are invited to attend a meeting of the **Facilities Management Committee** which will be held on **Tuesday 16 January 2018 at 7.30 pm** at **The Pavilion, Old Basing Recreation Ground**. The business to be transacted is shown on the agenda below.

*Sandra Tuck*  
Clerk to the Council

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## AGENDA

1. APOLOGIES FOR ABSENCE  
To receive apologies for absence and welcome new Committee Member – C Millett.
2. CONFIRMATION OF MINUTES  
To confirm the Minutes of the Facilities Management Committee Meeting held on 17 October 2017.
3. DECLARATIONS OF INTEREST  
To receive declarations of interest relevant to items on this Agenda.
4. PUBLIC PARTICIPATION SESSION  
Standing Orders to be suspended to allow members of the public present to address the meeting.
5. CHAIRMAN'S COMMUNICATIONS  
To receive such communications as the Chairman may wish to lay before the Council.
6. MONTHLY MONITORING REPORT  
To receive the Monthly Monitoring Report.
7. LYCHPIT COMMUNITY HALL
  - 7.1 Update on regular hirers.
8. GROUNDS & FACILITIES MANAGER'S REPORT  
Report on matters not included in this Agenda.
9. ALLOTMENTS
  - 9.1 Update on waitlist.
  - 9.2 To agree inspection date(s) for allotments & cemetery.

Clerk: Mrs S Tuck Deputy Clerk: Mrs H Mountford

**Facilities Management Committee Agenda – 16 January 2018 cont'd.....**

10. CEMETERY

See item 9.2 above re inspection date(s).

11. CLUBS & ORGANISATIONS

No items.

12. RECREATION GROUNDS

12.1 To consider and agree recommendations from Agents regarding The Cottage.

12.2 To discuss and agree action on the Pavilion Build.

13. MISCELLANEOUS MATTERS

13.1 To consider purchase and refurbishment of the red telephone kiosk on corner of Belle Vue Road/Hatch Lane and use of existing kiosk on recreation ground.