

OLD BASING & LYCHPIT PARISH COUNCIL

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



Monday-Thursday 10-12 noon
Tel/Fax: (01256) 462847
E-mail: clerk@oldbasing.gov.uk
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2 May 2018

You are invited to attend a meeting of the **FACILITIES MANAGEMENT COMMITTEE** which will be held on **TUESDAY 29 MAY 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

AGENDA

1. ELECTION OF CHAIRMAN & DEPUTY
 - 1.1 To elect a Chairman
 - 1.2 To elect a Deputy Chairman
2. APOLOGIES FOR ABSENCE & NEW MEMBER

To receive apologies for absence and note new committee member.
3. CONFIRMATION OF MINUTES

To confirm the Minutes of the Facilities Management Committee Meeting held on 17 April 2018.
4. DECLARATIONS OF INTEREST

To receive declarations of interest relevant to items on this Agenda.
5. TERMS OF REFERENCE

To review and agree the Terms of Reference.
6. PUBLIC PARTICIPATION SESSION

Standing Orders to be suspended to allow members of the public present to address the meeting.
7. CHAIRMAN'S COMMUNICATIONS

To receive such communications as the Chairman may wish to lay before the Council.
8. MONTHLY MONITORING REPORT

To receive the Monthly Monitoring Report.
9. LYCHPIT COMMUNITY HALL

No items.

Clerk: Mrs S Tuck Deputy Clerk: Mrs H Mountford

Facilities Management Committee Agenda – 04/05/2018 cont’d.....

10. GROUNDS & FACILITIES MANAGER’S REPORT

Report on matters not included in this Agenda.

11. ALLOTMENTS

9.1 To note the current waitlist and review decision regarding non-parishioners.

12. CEMETERY

12.1 To receive a request regarding a memorial plaque in the Garden of Remembrance and determine action.

13. CLUBS & ORGANISATIONS

13.1 To note the expiry of the Archery Club Lease on 1 May and determine action.

13.2 To note new date for the meeting to discuss the Tennis Club Lease.

14. RECREATION GROUNDS

14.1 To receive information regarding hire of the MUGA for football training.

15. MISCELLANEOUS MATTERS

15.1 To receive information about footpaths and determine action.

15.2 To agree allocation of S106 funds for play areas and open spaces.