

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
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9 October 2018

You are invited to attend a meeting of the **FACILITIES MANAGEMENT COMMITTEE** which will be held on **TUESDAY 16 OCTOBER 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. APOLOGIES FOR ABSENCE
To receive apologies for absence.
2. CONFIRMATION OF MINUTES
To confirm the Minutes of the Facilities Management Committee Meeting held on 21 August 2018.
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
No items.
8. GROUNDS & FACILITIES MANAGER'S REPORT
Report on matters not included in this Agenda.
9. ALLOTMENTS
No items.
10. CEMETERY
No items.

Clerk: Mrs S Tuck Deputy Clerk: Mrs H Mountford

Facilities Management Committee Agenda – 16/10/2018 cont'd.....

11. CLUBS & ORGANISATIONS

- 11.1 To consider matters relating to the Archery Club Lease and determine the way forward.
- 11.2 To receive a report by Mainwaring Ditch on the tennis courts.
- 11.3 To consider matters arising from the previous evening's meeting with Tennis Club representatives.
- 11.4 To receive a letter regarding refurbishment work at the Beddington Centre.

12. RECREATION GROUNDS

- 12.1 To note a verbal assessment on the condition of the MUGA – Grounds & Facilities Manager to report.
- 12.2 To receive a quote for a new piece of adult exercise equipment – VRS to report.

13. MISCELLANEOUS MATTERS

- 13.1 To agree Facilities Management Budget for 2019/20.