

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public to attend the following meeting

(If you wish to attend and have mobility issues, please advise the Clerk in advance of the meeting)

Meeting: FACILITIES MANAGEMENT COMMITTEE
Date: 29 January 2019
Location: Pavilion Committee Room
Time: 7.30 pm

Signed by Clerk to the Council: *Sandra Tuck*

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Facilities Management Committee held on Tuesday 20 November 2018.
3.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
4.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders 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 To receive a report on issues with heating system and agree action re boiler.
8.	GROUNDS & FACILITIES MANAGER'S REPORT 8.1 Report on items not included on this Agenda.
9.	ALLOTMENTS 9.1 To review deposit for new ploholders. 9.2 To note inspection dates for 2019.

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Item No	Item
10.	CEMETERY 10.2 To note inspection dates for 2019 (same as allotments).
11.	CLUBS & ORGANISATIONS 11.1 To consider the Archery Club's proposal for clubhouse improvements. 11.2 To consider the Carnival Committee's request for an additional day. 11.3 To agree timetable for Club Charges Review & Implementation
12.	RECREATION GROUNDS 12.1 To receive a revised quote from Wicksteed for an item of play equipment and agree action.
13.	MISCELLANEOUS MATTERS 13.1 To note problems with damp at The Cottage.