

**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: 30 April 2019
Location: Pavilion Committee Room
Time: 7.30 pm

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 19 March 2019.
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 No items.
8.	GROUNDS & FACILITIES MANAGER'S REPORT 8.1 Report on items not included on this Agenda.
9.	ALLOTMENTS 9.1 To note date of first inspection for 2019. 9.2 To note information regarding Bee-keeping.

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10.	CEMETERY 10.1 To note date of first inspection for 2019. 10.2 To ratify the decision made by email to agree a Saturday funeral due to exceptional circumstances.
11.	CLUBS & ORGANISATIONS 11.1 To note comments from one of the football clubs. 11.2 To agree extended hours for the Carnival in 2020.
12.	RECREATION GROUNDS 12.1 To agree quote for installation of new heaters in the Tea Room. 12.2 To receive and review quotes for resurfacing works.
13.	MISCELLANEOUS MATTERS No items.