

**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: 18 June 2019
Location: Pavilion Committee Room
Time: 7.30 pm
Signed: Sandra Tuck (Clerk) (11/06/19)

Item No	Item
1.	ELECTION OF CHAIRMAN AND VICE-CHAIRMAN Members to elect a Chairman and Vice-Chairman.
2.	APOLOGIES FOR ABSENCE To receive apologies for absence.
3.	REVIEW TERMS OF REFERENCE To review the Terms of Reference.
4.	CONFIRMATION OF MINUTES To confirm the Minutes of the Facilities Management Committee held on Tuesday 19 March 2019.
5.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
6.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders 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.
10.	GROUNDS & FACILITIES MANAGER'S REPORT Report on items not included on this Agenda.
11.	ALLOTMENTS 11.1 To note date of next inspection (w/c 1 July). 11.2 To note information regarding Bee-keeping.
12.	CEMETERY 12.1 To note date of next inspection (w/c 1 July). 12.2 To receive information regarding damage to a headstone.
13.	13.1 To receive a proposal and indicative quotes for various resurfacing works to parking areas.

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14.	CLUBS & ORGANISATIONS 14.1 To note comments from one of the football clubs. 14.2 To receive emails from Old Basing Bowling Club regarding various issues. 14.3 To note comments and receive a proposal regarding Old Basing Rovers. 14.4 To receive notes of meetings with the Archery and Cricket Clubs and agree action.
15.	MISCELLANEOUS MATTERS No items.