

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 before 11 am on the day of the meeting)

Meeting: **FACILITIES MANAGEMENT COMMITTEE**
Date: **17 MARCH 2020**
Location: Pavilion Committee Room
Time: 7.30 pm
Signed: *Sandra Tuck* (Clerk) (10/03/2020)

Item No	Item
1.	APOLOGIES FOR ABSENCE & RESIGNATION 1.1. To note the resignation of the Chairman – meeting chaired by Vice-Chairman, R Doust. 1.2. To receive apologies for absence.
2.	CONFIRMATION OF MINUTES To confirm the Minutes of the Facilities Management Committee held on Tuesday 10 December 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 7.1 To receive and agree a quote for refurbishment of the floor.
8.	GROUNDS & FACILITIES MANAGER'S REPORT Report on items not included on this Agenda.
9.	ALLOTMENTS 9.1 To receive an update on current waitlist and availability of plots.
10.	CEMETERY No items.
11.	CLUBS & ORGANISATIONS 11.1 To receive an update on progress with the Tennis Club Lease and Courts. 11.2 To discuss the annual power-washing of the courts and decide who should cover the costs. 11.3 To receive a report on the recent Bowls and Archery Club meetings.
12.	MISCELLANEOUS MATTERS 12.1 To consider the purchase and installation of a water refill station for the recreation ground.