

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public

We are keeping Councillors and members of the public safe by conducting this meeting remotely, via ZOOM. If you wish to participate please contact clerk@oldbasing.gov.uk detailing the query or issue you wish to raise and to obtain a Zoom meeting ID and Password.

Meeting: FACILITIES MANAGEMENT COMMITTEE
Date: TUESDAY 30 JUNE 2020
Location: TO BE CONDUCTED REMOTELY VIA ZOOM TO COMPLY WITH GOVERNMENT GUIDELINES
Time: 7.30 PM
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 24 June 2020

Item No	Item
1.	APPOINTMENT OF NEW CHAIRMAN & VICE-CHAIRMAN, WELCOME NEW MEMBERS & APOLOGIES FOR ABSENCE 1.1. To note the resignation of the Chairman and Vice-Chairman and appoint replacements. 1.2. To welcome Cllrs Kate Tuck and Richard Barker. 1.3. 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.	GROUNDS & FACILITIES MANAGER'S REPORT & UPDATE ON ALL FACILITIES Report on items no included on this Agenda.
8.	LYCHPIT COMMUNITY HALL 8.1 To consider re-opening subject to Covid-19 guidelines. 8.2 To note the implementation of business rates.
9.	ALLOTMENTS 9.1 To receive an inspection update.
10.	CEMETERY 10.1 To receive an inspection update and agree action on unsafe headstones.

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11.	CLUBS & ORGANISATIONS 11.1 To review 2 nd instalment of Club Charges. 11.2 To consider and agree proposals to be put to the Tennis Club. 11.3 To consider and agree a proposal regarding football.
12.	MISCELLANEOUS MATTERS No items.