

**OLD BASING & LYCHPIT PARISH COUNCIL  
AGENDA**

Members of the public are welcome to attend the meeting but due to the limited capacity of our meeting room we would appreciate it if those wishing to attend would notify the Clerk by mid-day on the day of the meeting  
(contact [clerk@oldbasing.gov.uk](mailto:clerk@oldbasing.gov.uk) or 01256 462847)

**Meeting:** **FACILITIES MANAGEMENT COMMITTEE**

**Date:** **TUESDAY 15 MARCH 2022**

**Location:** **Pavilion Tea Room, Old Basing**

**Time:** 7.30 pm

**Signed by Clerk to the Council:** *Sandra Tuck*

**Dated:** 09 March 2022

Item No	Item
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.
2.	<b>CONFIRMATION OF MINUTES</b> To receive the Minutes of the Facilities Management Committee held on Tuesday 18 January 2022.
3.	<b>DECLARATIONS OF INTEREST</b> To receive declarations of interest relevant to items on this Agenda.
4.	<b>PUBLIC PARTICIPATION SESSION</b> The Chairman will resolve to suspend Standing Orders to allow members of the public present to address the meeting.
5.	<b>CHAIRMAN'S COMMUNICATIONS</b> To receive such communications as the Chairman may wish to lay before the Council.
6.	<b>MONTHLY MONITORING REPORT</b> To receive the monthly monitoring report.
7.	<b>GROUNDS &amp; FACILITIES MANAGER'S REPORT</b> Report on items not included on this Agenda.
8.	<b>LYCHPIT COMMUNITY HALL</b> <b>8.1</b> To receive and agree a quote for a survey and assessment of the heating system.
9.	<b>ALLOTMENTS</b> To receive quotes for replacement/repairs to damaged gates & fences and agree action.

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Item No	Item
<b>10.</b>	<b>CEMETERY</b> No items.
<b>11.</b>	<b>CLUBS &amp; ORGANISATIONS</b> <b>11.1</b> To note and agree end of season renovation work to restore the outfield in time for the cricket season. <b>11.2</b> To receive notes of the annual meetings with the Archery, Bowls, Cricket and Tennis Clubs. <b>11.3</b> To receive a request from the Cricket Club regarding an extension to the Lease. <b>11.4</b> To receive and agree a quote from Basingstoke Cleaning Services relating to deep cleaning Lychpit Community Hall and the Pavilion changing rooms/showers & public toilets at Old Basing Recreation Ground.
<b>12.</b>	<b>MISCELLANEOUS MATTERS</b> <b>12.1</b> To receive a report and recommendation from the Facilities Working Group regarding outsourcing the Play Equipment Inspections and Legionella Testing effective from 1 April 2022.
<b>13.</b>	<b>CONFIDENTIAL ITEMS</b> <b>To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.</b> No items.