



OLD BASING & LYCHPIT PARISH COUNCIL

FACILITIES MANAGEMENT COMMITTEE MEETING MINUTES

Meeting Date: TUESDAY 9th JULY 2024
Location: PARISH OFFICE, OLD BASING
Time: 7.30 PM
Members Participating: Councillors R Doust, S Brown, P Bloyce, M Campbell,
A Renwick
Members Absent: K Tuck, S Grassi
In Attendance: Mrs S Tuck (Clerk); Mrs K Hope (Deputy Clerk)

| Item No | Item | Action |
|---------|--|--------|
| 1. | APOLOGIES FOR ABSENCE Apologies for absence were received from Cllrs Tuck and Grassi due to prior commitments. | |
| 2. | CONFIRMATION OF MINUTES Minutes of the meeting held on 19 th March 2024 had been circulated in advance and were agreed as a true record of the business conducted. | |
| 3. | DECLARATIONS OF INTEREST No declarations of interest. | |
| 4. | CHAIRMAN'S COMMUNICATIONS No Chairman's communications. | |
| 5. | PUBLIC PARTICIPATION SESSION None present. | |
| 6. | MONTHLY MONITORING REPORT The monthly Monitoring Report was received and a copy is attached to these Minutes. | |
| 7. | RECREATION GROUND 7.1 The quarterly Play Inspection Company reports relating to the Recreation Ground and Belle Vue Play Areas were received. The Clerk confirmed that a replacement for the broken baby swing will be ordered. | |
| 8. | CLUBS & ORGANISATIONS No items. | |
| 9. | ALLOTMENTS | |

| Item No | Item | Action |
|-------------------------------------|--|--------|
| 9.1 | The Clerk reported on the allotment inspection carried out in June. There are currently 4 vacant plots with 2 people on the waiting list. Asbestos has been found on Plot 40 which has recently been vacated and this will require controlled removal by Larkstel. | |
| 10. | CEMETERY | |
| 10.1 | The Clerk reported that there were no issues arising from the cemetery inspection also carried out in June. | |
| 11. | LYCHPIT COMMUNITY HALL No items. | |
| 12. | MISCELLANEOUS MATTERS | |
| 12.1 | Legal advice relating to the land at Broadhurst Grove was received. It was agreed no further searches were required. A vote regarding indemnity insurance against future claims against the land was agreed by 3 in favour and 2 against. Clerk to arrange. | Clerk |
| 12.2 | A quote from Careguard for £1,400.00 the installation of a CCTV camera overlooking the entrance gate to the recreation ground was received. Members were asked to consider the need for a camera in this location following recent instances of damage to the new gate and, if so, to agree to proceed on the basis suggested in the quote. A vote was taken and members agreed unanimously to go ahead and to consider CIL funding to cover the cost. | Clerk |
| 13. | CONFIDENTIAL ITEMS. No items. | |
| Meeting closed at 20.00 hrs. | | |

SIGNED:.....

DATED:.....