



MINUTES

FACILITIES MANAGEMENT COMMITTEE

Meeting Date: Tuesday 10th September 2024
Location: The Parish Office, The Recreation Ground, Old Basing
Time: 7.30pm
Members Present: Cllrs. R Doust, S Brown, K Tuck, A Renwick, M Campbell, S Grassi
Members Absent: Cllr. P Bloyce
Also Present: Kate Hope (Parish Clerk), Judith Lillis (Finance Officer)

Item No	Item
1.	APOLOGIES FOR ABSENCE Apologies were received from Cllr Bloyce, who is on holiday.
2.	CONFIRMATION OF MINUTES The Minutes of the Facilities Management Committee held on 9 th July 2024 were agreed to be a true reflection of the events which took place.
3.	DECLARATIONS OF INTEREST Cllr. Brown declared an interest as an Allotment Holder, with regards to any decisions made about Allotment Fees within Item 7.1.
4.	CHAIRMAN'S COMMUNICATIONS Nothing to report.
5.	PUBLIC PARTICIPATION SESSION No members of the public were in attendance.
6.	MONTHLY MONITORING REPORT The monthly monitoring report was received and noted . Comments are reflected in the report attached to these minutes.
7.	FACILITIES MANAGEMENT BUDGET 2025/26 7.1 The Facilities Management Budget for 2025/26 for recommendation to the Finance & Resources Committee in October was discussed . Due to some details requiring further consideration and clarification, members agreed to meet again in order to finalise a version for presentation to the Finance & Resources Committee.
8.	CLUBS & ORGANISATIONS The Clerk provided details of football bookings for the 2024/25 season to those present. Councillors were satisfied with the arrangements.
9.	ALLOTMENTS No items.
10.	CEMETERY No items.
11.	LYCHPIT COMMUNITY HALL 11.1 A request from the Friends of Lychpit Hall to pay for and install new audio-visual equipment at Lychpit Hall for use of all hirers/users of the facility was discussed. Councillors were happy that this would be an excellent addition to the facilities available, providing that nothing was fixed to the structure of the building and that no damage would occur in the installation/provision of such equipment. Further details are awaited from the Friends of Lychpit Hall with regards to ownership, use, insurance and maintenance of the equipment.

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Item No	Item
12.	MISCELLANEOUS ITEMS
12.1.	A request from St Mary's Church to install a nativity scene at the Parish Council owned bus shelter located at the junction of Hatch Lane and Byfleet Avenue ("Five Ways Junction" – what3words location ///stove.pack.crab) was discussed and Councillors agreed that such an attraction would be a welcome addition to the parish.
12.2.	The Parish Council was asked to support an application from Old Basing Village Hall to Basingstoke & Deane for some Community Infrastructure Fund grant money, to create an attractive patio space for safe recreation and to bring roof insulation up to modern standards at the Village Hall. Those present unanimously agreed to support the application and felt that these improvements would be of great benefit to users of the Hall (NB it was noted that the agenda erroneously referred to Community Infrastructure Levy, not Community Infrastructure FUND).
13.	CONFIDENTIAL ITEMS
	No items.
	MEETING ENDED AT: 8.20pm

SIGNED:.....

DATED:.....