

**OLD BASING & LYCHPIT PARISH COUNCIL**  
**MINUTES of the FACILITIES MANAGEMENT COMMITTEE MEETING**  
**Held on TUESDAY 17 APRIL 2018 in the Pavilion, Old Basing**

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**MEMBERS PRESENT:** Councillors V Riley-Shaw, S Durman, M Oszczyk, P Bloyce, C Fowler, C Millett  
K-A Chamberlain,

**MEMBERS ABSENT:** Councillors B Waller,

**IN ATTENDANCE:** Mrs S Tuck (Clerk), S Richardson (Grounds & Facilities Manager),  
Representative from Archery Club

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1. **APOLOGIES FOR ABSENCE**

Apologies received from Cllr Waller.

2. **CONFIRMATION OF MINUTES**

The Minutes of the meeting held on 20 February 2018 had been circulated and were **agreed** as a true record of the business conducted.

3. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

4. **PUBLIC PARTICIPATION SESSION**

The Archery Club representative did not wish to address the meeting.

5. **CHAIRMAN'S COMMUNICATIONS**

The Tennis Club's request for a banner promoting its open day was noted and no objection raised.

The Chairman reported that Cllr Godesen was recovering and should soon be released from hospital.

A request for a different style plaque in the Garden Remembrance was circulated for consideration prior to discussion and a decision at the next meeting. Members were reminded of the Cemetery Rules a copy of which was also circulated.

6. **MONTHLY MONITORING REPORT**

Cricket Club lease of cricket square – no longer required following discussion at club meeting – **Close.**

LIF funding application – on Parish Council report – **remove.**

S106 Contributions – use of play area and open spaces funds to be discussed at next meeting – **ongoing.**

Pavilion Build – on Parish Council report – **remove.**

Replacement water tanks in the Pavilion – awaiting date from contractors - **ongoing.**

7. **LYCHPIT COMMUNITY HALL**

7.1 The heating problems at the hall have been resolved.

8. **GROUND'S & FACILITIES REPORT**

The Grounds Manager reported that a large pile of wood chippings had been deposited at the allotments possibly as a result of a request for a one-off delivery by a plot holder. However the deposits have continued and he was concerned about disposal costs. The Clerk will contact OBAGS to try and resolve the problem. **ACTION: CLERK**

9. **ALLOTMENTS**

9.1 The Clerk reported on recent suspicious activity whereby a padlock on a plothead's shed had been changed.

10. **CEMETERY**

No report.

11. **CLUBS & ORGANISATIONS**

11.1 The report on the Bowls Club meeting was **received and items noted**.

11.2 A date was agreed for a meeting with the Tennis Club – MO/SD/CM/SR & Clerk to attend. Clerk to contact Club Chairman. **ACTION: CLERK**

11.3 No objection was raised to a request for a memorial bench for the former Treasurer of the Cricket Club. SR to agree location and install. Clerk to advise relative. **ACTION: SR/CLERK**

11.4 The request by the Cricket Club for sponsorship banners was ratified.

11.5 The Archery Club's request to extend the astro turf on the shoot line **was agreed** subject to this not affecting cricket or football. The Club is seeking funding to cover the cost.

11.6 Changes to the Beddington Centre Garden proposed by the Pre-School were discussed and the following agreed subject to agreement by the BC Committee:

- Replacement side entrance gate & fence.
- Picket fence and gates between patio area and grass.
- Fence along rear hedge and changes to flower beds.

Parish Council Grounds Staff will install the gates and fencing to reduce costs.

12. **RECREATION GROUNDS**

12.1 The Grounds & Facilities Manager outlined plans for 4 mini football pitches next season and allocation of pitches for existing teams.

The request by a new junior football team to play at the recreation ground next season **was agreed**.

Training on the area adjacent to the Beddington Centre will cease in August and will not resume next year. However, use of the MUGA for football training **was agreed** at a rate of £10.00 per hour.

13. **MISCELLANEOUS MATTERS**

13.1 A shortlist of projects for the next 5 years was discussed. Quotes will be obtained. **ACTION: GROUNDS MANAGER**

13.2 A resident's concerns regarding areas vulnerable to use as traveller sites were considered. Most areas mentioned were not considered at risk, however the Clerk will contact the Borough Council for advice regarding the Belle Vue play area. **ACTION: CLERK**

13.3 The decision by St Mary's Church regarding the Church Lane/Crown Lane footpath was noted. However it was agreed this should be included in the Lengthsman Scheme for maintenance.

There were no other matters for discussion and the meeting closed at 9.05 p.m.

Signed .....

Dated .....