

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

MEMBERS PRESENT: Councillors V Riley-Shaw, S Durman, M Oszczyk, P Bloyce, R Doust, A Renwick

MEMBERS ABSENT: Councillors K-A Chamberlain, C Millett

IN ATTENDANCE: Mrs S Tuck (Clerk), S Richardson (Grounds & Facilities Manager),

1. **APOLOGIES FOR ABSENCE**

Apologies received from Cllr Chamberlain who wished to step down from the Committee and Cllr Millett. The Chairman welcomed Cllr Renwick to the Committee.

2. **CONFIRMATION OF MINUTES**

The Minutes of the meeting held on 29 May 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**

There were no members of the public present.

5. **CHAIRMAN'S COMMUNICATIONS**

No items.

6. **MONTHLY MONITORING REPORT**

Tennis Club SLA, Lease & floodlighting – meeting cancelled – still to be rescheduled – **ongoing**
S106 funds – SR obtaining quotes for play equipment – **ongoing**

Replacement water tanks in the Pavilion – completed - **close**.

Footpath between Church Lane & Crown Lane – CM to discuss with footpaths officer regarding possible upgrading – **ongoing**.

Belle Vue Play Area – risk of travellers – no progress – **ongoing**.

Archery Club Lease – SD reviewing – **ongoing**.

Footpaths issues – awaiting CM report – **ongoing**.

7. **LYCHPIT COMMUNITY HALL**

No items.

8. **GROUNDS & FACILITIES REPORT**

No items.

9. **ALLOTMENTS**

9.1 No vacant plots – 10 improvement letters and 2 NTQ's sent.

9.2 SR explained water supply problems and action taken. Cost of plumbing repairs over £1,000.00.

9.3 OBAGS request for a plot and erection of polytunnel **agreed subject to suitable plot being available and all costs being covered by OBAGS**. The standard plot rental and deposit would apply. OBAGS still to seek funding to cover the cost.

10. **CEMETERY**

- 10.1 Garden of Remembrance – 7 items removed – Cemetery – 14 items removed.
- 10.2 Rules reviewed by Cllr Waller. Addendum to be incorporated otherwise no changes recommended. A further supply of booklets has been found therefore reprint delayed until these have been used.

11. **CLUBS & ORGANISATIONS**

- 11.1 The proposal and layout submitted by the new nursery group for a garden/play area at the Village Hall had been circulated. SR confirmed there were no maintenance issues and the project would be self-funded. No objections raised subject to the nursery group being responsible for reinstating the area if required and if it closed down. **Proposal agreed.**

12. **RECREATION GROUNDS**

- 12.1 A summary of responses from residents overlooking the Belle Vue play area regarding installation of a bench or picnic bench had been circulated and was discussed. Members voted to install both (using S106 funding) to encourage more use of the area. **ACTION: SR & CLERK** to determine location.

13. **MISCELLANEOUS MATTERS**

No items.

There were no other matters for discussion and the meeting closed at 8.27 p.m.

Signed

Dated