

OLD BASING & LYCHPIT PARISH COUNCIL
MINUTES of the FACILITIES MANAGEMENT COMMITTEE MEETING
Held on TUESDAY 21 AUGUST 2018 in the Pavilion, Old Basing

MEMBERS PRESENT: Councillors V Riley-Shaw, S Durman, M Oszczyk, R Doust,

MEMBERS ABSENT: Councillors C Millett, P Bloyce, A Renwick

IN ATTENDANCE: Mrs S Tuck (Clerk), S Richardson (Grounds & Facilities Manager), L Orvis (Finance Officer), P Smith (Archery Club Representative)

1. **APOLOGIES FOR ABSENCE**

Apologies received from Cllrs Bloyce, Renwick and Millett.

2. **CONFIRMATION OF MINUTES**

The Minutes of the meeting held on 17 July 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**

Mr Smith confirmed his interest in Item 11.1 and availability to answer queries when this item was reached.

5. **CHAIRMAN'S COMMUNICATIONS**

The Chairman advised that the insurance claim for the trailer had been agreed covering the cost of the replacement trailer less the excess.

6. **MONTHLY MONITORING REPORT**

Tennis Club SLA, Lease & floodlighting – Clerk to contact Mike Ditch for survey and estimate prior to meeting with club – **ongoing**

S106 funds – Site survey taking place on 4 September to revise location of proposed equipment -
– **ongoing**

Footpath between Church Lane & Crown Lane – no progress – **ongoing.**

Belle Vue Play Area – risk of travellers – site meeting with BDBC Officer confirmed very low risk –
close.

Archery Club Lease – not discussed - agenda item for next meeting – **ongoing.**

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

7. **LYCHPIT COMMUNITY HALL**

No items.

8. **GROUNDS & FACILITIES REPORT**

Reported damage to Riley Lane Gate following possible power surge/lightning strike. **Quote for repairs discussed and agreed. ACTION: SR**

9. **ALLOTMENTS**

No items.

10. **CEMETERY**

No items.

11. **CLUBS & ORGANISATIONS**

11.1 The Archery Club's request for permanent target stands to be stored at the back of the field was discussed and Mr Smith answered queries. He confirmed that no targets would be left on the stands, they would be secured with chains and locks and painted in a colour to blend with the surroundings. Members voted to allow the installation of 1 in the first instance and to monitor this for safety/vandalism. **Request agreed.**

11.2 Item postponed until next meeting.

11.3 Cllr Durman had summarised the discussions of the sub-committee. The general view was that the renewal of the Lease was dependent on further discussion with the Tennis Club regarding responsibility for the courts. The installation of floodlighting was a secondary issue and should not be considered until the lease and other matters had been resolved. The Clerk was instructed to contact Mike Ditch who consulted on the last resurfacing to with a view to obtaining a survey to determine a probable date for resurfacing and projected costs. This would provide a basis for the discussion with the club and review of charges due in 2020. **ACTION: CLERK**

12. **RECREATION GROUNDS**

12.1 A request from a resident regarding provision of a slide at the Inkpen Gardens Play Area had been referred by the Borough Council with the suggestion that the Parish Council might have LIF funding available for this purpose. This is not a Parish Council owned play area and concern was expressed regarding future maintenance. There is no LIF funding available and S106 funding has been allocated for use elsewhere. The Clerk was asked to respond to the resident on this basis but that consideration might be given to this in the future when CIL funding becomes available. **ACTION: CLERK**

13. **MISCELLANEOUS MATTERS**

No items.

There were no other matters for discussion and the meeting closed at 8.40 p.m.

Signed

Dated