**FARINGDON TOWN COUNCIL**

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Clerk: Sally Thurston

**Minutes of a Recreation and Open Spaces Committee meeting**

**held on Wednesday 18th November 2015 at 7.15 p.m.**

**in the Jubilee Room, the Pump House, Faringdon**

**PRESENT: Cllrs. Jane Boulton (Chairman)**

 **David Barron**

 **Al Cane**

 **Julie Farmer**

**Andrew Marsden**

**Mike Wise**

**In Attendance: Sally Thurston, Town Clerk**

**1/5/15 Apologies for Absence**

 Cllrs. Ian Bell and Mark Greenwood.

**2/5/15 Declarations of Interest**

None

**3/5/15** **Minutes of Last Meeting: Wednesday 21st October 2015**

The minutes were agreed as a correct record

**4/5/15 Items for Information Only**

Members were informed that:

* The s106 funds to refurbish Tuckers Park Play area will be transferred from VoWHDC this week.
* Oakwood Park fence will be repaired on Friday 20th November.
* A meeting was held with Badnell Properties regarding access to Willes Close triangle.
* A meeting has been planned with All Saints church to discuss responsibilities for maintenance og=f the churchyard.

**5/5/15 Public Speaking Time**

No members of the public were present.

**6/5/15 Public Question Time**

None

**7/5/15 Christmas Lights 2015**

 Members received a progress update which was NOTED.

**8/5/15 Willes Close**

 To receive and consider quotes for carrying out a tree survey.

 It was PROPOSED that this item be deferred to the next meeting as only one quote had been received. This was AGREED.

**9/5/15 Precept 2016/17**

 a) Members received and NOTED ½ year financial report 2015/16

 b) Members received and considered the draft budget for 2016/17. The total revenue budget for 2016/17 was agreed at £13,835.

 c) Members considered capital expenditure projects for 2016/17:

 Two projects were included:

 Safety Surface: £20,000

 Full Tree Survey of all Town Council trees: £1,500