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| **To: Members of the Facilities Committee** **You are summoned to attend an online Facilities meeting to be held on Wednesday 16th September 2020 at 7.15pm.****Press & Public are invited to view the meeting on the Town Councils YouTube Channel.** |

**AGENDA**

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|  | **Apologies for Absence***To receive and approve* |
|  | **Roll Call** Cllrs Bentley, Boulton, Famakin, Finn, Leniec, Swallow, WiseOfficers: Town Clerk, Deputy Town Clerk, Clerks Assistant |
|  | **Minutes of last meeting***To agree and sign as a correct record of the meeting held on Wednesday 10th June 2020* |
|  | **Declarations of Interest***Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter. Please refer to notes in your member’s folder.* |
|  | **Public Question Time** *Public Questions will be restricted to one from each member of public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given* |
|  | **Precept 2021/22**1. To receive financial reports
	1. Corn Exchange
	2. Pump House
	3. Recreation and Open Space
2. To consider draft budgets for 2021/22
	1. Corn Exchange
	2. Pump House
	3. Recreation and Open Space
3. To consider capital expenditure projects for 2021/22
	1. Corn Exchange
	2. Pump House
	3. Recreation and Open Space
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|  | **Facilities Reports**To consider updates and reports including decisions taken under delegated authority:1. Elms Tennis Court
2. Tuckers Play area
3. All Saints Church Yard
4. Town park
5. Oakwood Park
6. Christmas Lights
7. Tidy Team
8. The Wilderness
9. Corn Exchange
10. Pump House
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|  | **Covid – 19**1. To receive and consider updates on opening venues and discuss future use:
	1. Corn Exchange
	2. Pump House
2. To receive and consider an update on play parks
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|  | **ROSPA**To receive and consider annual POSPA reports for:1. Oakwood Park
2. Tuckers Play Area
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|  | **Tree Survey**To receive and consider tree survey undertaken in August  |
|  | **Benches and Planters – Town Centre**1. To receive and consider a proposal for new planters or artistic decorations in the Market Place
2. To consider a new consultation on the future of Faringdon town centre.
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|  | **Town Park**To receive and consider an update on the lease requested from Oxfordshire County Council  |
|  | **Folly Park**To receive and consider a report following a meeting with VWHDC  |
|  | **Items for Information Only** To receive items for information including: |
|  | **Agenda for next meeting**To consider items to add to the next meeting agenda |

**10/09/20**

