# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281

www.faringdontowncouncil.gov.uk

Clerk: Sally Thurston



#### **Members of the Facilities Committee:**

Clirs Burns, Famakin, Bentley, Boulton, Finn, Leniec, Martin, Swallow and Webb

You are summoned to attend a meeting of the Facilities Committee to be held on

Monday 28<sup>th</sup> November 2022 at 7pm in the Jubilee Room, Pump House, Faringdon Members of the public and press are invited to attend the meeting in person or via teams

Click here to join the meeting

#### **AGENDA**

### 1. Apologies for Absence

To receive

#### 2. Minutes of last meeting

To agree and sign as a correct record of the Facilities Committee meeting held on Monday 4<sup>th</sup> July and Monday 3<sup>rd</sup> October 2022 (attached)

#### 3. 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.

## 4. Public Question and Speaking Time

Questions will be restricted to one from each member of the 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.

Members of the public are welcome to speak on any business itemized on the agenda for up to 3 minutes.

## 5. Precept 2023/24

- a) To receive financial reports
  - I. Corn Exchange
  - II. Pump House
  - III. Recreation and Open Space
- b) To consider draft budgets for 2023/24
  - I. Corn Exchange
  - II. Pump House
  - III. Recreation and Open Space
- c) To suggest and consider capital expenditure projects for 2023/24
  - I. Corn Exchange
  - II. Pump House
  - III. Recreation and Open Space

# 6. Facility Reports

- a. To receive and consider updates and reports including decisions taken under delegated authority:
- b. Corn Exchange
- c. Pump House
- d. Elms Tennis Court
- e. Tuckers Play Area
- f. All Saints Church Yard
- g. Town Park
- h. Oakwood Park

- i. Tidy Team
- j. The Wilderness
- k. Bus stops
- I. Salt Bins
- m. Telephone boxes
- n. Highworth Rd Layby
- o. Eagles Park

## 7. Corn Exchange

- a. To receive an update on live music
- b. Chiller cabinet To receive and consider a report (attached)
- c. To consider charges for COGs using the Place rooms out of hours

## 8. Peace Group Plaque

To receive and consider a request to site a plaque on the Corn Exchange

## 9. Project List

To review

#### 10. Trees

To discuss potential locations for tree planting

## 11. Allotment Partnership agreement

Annual review of agreement

#### 12. Street Furniture

- a) To receive an update on Bollards s106 funding
- b) To receive and consider a draft design code
- c) To receive and consider suggested locations and designs for noticeboards
- d) To receive and consider suggested locations and designs for planters
- e) To receive and consider suggested locations and designs for welcome signs

## 13. Items for Information Only and Action List

To note including:

## 14. To consider agenda items for the next meeting

Date: 22<sup>nd</sup> November 2022

Sally Thurston
Town Clerk