

FARINGDON TOWN COUNCIL

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

Telephone 01367 240281

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Minutes of the Facilities Committee meeting held on Monday 3rd October 2022 at 7pm in the Jubilee Room, Pump House, Faringdon

Cllrs present: Burns (Chair)
Bentley
Boulton
Martin
Webb

In attendance: Sarah Johnson, Services & Facilities Officer
Margaret Nairne, Town Clerk's Assistant
Liza Whitney, Community & Partnerships Officer
Sally Thurston, Town Clerk (online)

1/3/22 Apologies for Absence

Cllrs. Leniec and Swallow

2/3/22 Minutes of last meeting

The minutes of the meeting held on Monday 4th July 2022 were signed as a correct record

3/3/22 Declarations of Interest

None

4/3/22 Public Question and Speaking Time

None

5/3/22 Precept 2023/24

a) The following financial reports were NOTED:

- I. Corn Exchange
- II. Pump House
- III. Recreation and Open Space

b) Draft budgets for 2023/24

- I. Corn Exchange
It was PROPOSED that the DRAFT budget provided be put forward. This gave an expenditure budget of £14,779. This was SECONDED and RESOLVED.
- II. Pump House
It was PROPOSED that the DRAFT budget provided be put forward. This gave an expenditure budget of £10,884. This was SECONDED and RESOLVED.
- III. Recreation and Open Space
It was PROPOSED that the DRAFT budget provided be put forward. This gave an expenditure budget of £18,720. This was SECONDED and RESOLVED.

Members NOTED that the auditor has pointed out that the use of Pump House Project building by the Pump House Project and the free hiring of other buildings should be valued and costed into the Town Council's budgets. Clerk to get these costings for the next budget meeting.

- c) Members considered capital expenditure projects for 2023/24. It was agreed to get costed proposals for the following:
Christmas lights to illuminate buildings
Planters, notice boards and welcome signs
Members were asked to think about and further capital expenditure projects for 2023/24 and bring ideas with costings to the next meeting.

6/3/22 Corn Exchange

- a) Members discussed the proposed purchase of a chiller display cabinet to be used for the Community Larder and agreed to ask the Community Larder manager to produce a report and proposal for this.
b) Members PROPOSED, SECONDED and RESOLVED to grant free room hire for the Festival of Remembrance.

7/3/22 Fire Safety

Members received quotes for fire safety contracts for:

- a) Corn Exchange
b) Pump House

It was PROPOSED, SECONDED and RESOLVED to accept a quote from Pyrotech for a one year contract and review next year.

8/3/21 Items for Information Only

None

9/3/21 Action list update

Members NOTED the following:

- Pink Pigeon bin is nearly at point of being fitted in place
- a new sign for the Highworth Road lay-by is ongoing
- new planters' proposal to be put forward for next meeting
- Corn Exchange notice board plus possible new noticeboards proposal to next meeting
- a trial music evening for the Corn Exchange will be organised Spring 2023.

10/3/21 To consider agenda items for the next meeting

- Telephone Box on Canada Lane

Meeting ended at 8.11 pm