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:

Cllrs Burns, Famakin, Bentley, Boulton, Finn, Leniec, Martin and Webb
You are summoned to attend a meeting of the
Facilities Committee to be held on
Monday 6th March 2023 at 7pm in the Jubilee Room, Pump House, Faringdon
Members of the public and press are invited to attend 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 **November 28**th **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. Items for Information Only and Action list update

6. Finance Reports

To receive and consider financial reports for the following (attached):

- a) Corn Exchange
- b) Pump House
- c) Recreation and Open Space

7. Facility Reports

To receive and consider updates and reports including decisions taken under delegated authority (attached):

- a. Corn Exchange
- b. Pump House
- c. Elms Tennis Court
- d. Tuckers Play Area
- e. All Saints Church Yard
- f. Town Park
- g. Oakwood Park
- h. Tidy Team
- i. The Wilderness
- j. Bus stops
- k. Salt Bins
- I. Telephone boxes
- m. Highworth Rd Layby
- n. Eagles Park

8. Project list

To review (attached)

9. Corn Exchange

- a. To approve tenancy agreement for The Place (attached).
- b. To receive and consider recommended action and quotes for pigeon mess (to follow).
- c. To receive a request to site a plaque on the Corn Exchange from the Pink Plaques Committee

10. Pump House

- a) To receive notification of s106 funding available for community hall improvements at the Pump House.
- b) To receive a recommendation to reconfigure the rooms in the Pump House for more efficient use (to follow).

11. Art Society

To receive a request for a special hire charge for the Corn Exchange in October 2023

12. Planters

- a) To receive and consider a report proposing to site additional planters in the town centre.
- b) To receive and consider quotes.

13. Noticeboards

To receive and consider a report proposing to site additional noticeboards.

14. Welcome signs.

To receive and consider update.

15. Risk assessments

To receive and consider a quote from health and safety provider to carry out professional fire risk assessments on town council buildings.

16. To consider agenda items for the next meeting

Date: 6th March 2023 Town Clerk