

FARINGDON TOWN COUNCIL

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

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Members of the Facilities Committee:

Cllrs Webb, Castle, Finn, Boulton, Leniec, Norris, Palmer and Wild.

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

Monday 18th September 2023 at 7pm in the Jubilee Room, Pump House, Faringdon
Members of the public and press are invited to attend the meeting.

To join the meeting remotely, please click [here](#).

AGENDA

1. Apologies for Absence

2. Minutes of last meeting

To agree and sign as a correct record of the Facilities Committee meeting held on Monday June 19th 2023 (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 itemised on the agenda for up to 3 minutes.

5. Precept 2024/25

a) To receive financial reports

I. Corn Exchange

II. Pump House

III. Recreation and Open Space

b) To consider draft budgets for 2024/25

I. Corn Exchange

II. Pump House

III. Recreation and Open Space

c) To suggest and consider capital expenditure projects for 2024/25

I. Corn Exchange

II. Pump House

III. Recreation and Open Space

6. 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
- l) Telephone boxes
- m) Highworth Rd Layby -
- n) Eagles Park/ Clos Mêlois
- o) Planters
- p) Noticeboards

7. Project list

To review (attached)

8. The Wilderness

- a) To receive an update
- b) To receive and consider a proposal by Mark Colman and Faringdon resident Amy Carter to run a series of forest school sessions

9. Pump House improvements

To receive and consider the installation of solar panels in the Pump House to be funded by CIL.

10. Telephone Box on Canada Lane

To receive an update

11. Fire Risk Assessments

To receive an update

12. ROSPA Park Inspections

To receive an update attached

13. Electrical Testing in Venues

To receive and consider quotes for EICR (electrical installation condition report) for Pump House, Corn Exchange and Old Town Hall

14. Monkey Challenge in play park

To receive and consider installation of a Monkey Challenge

15. Valuations

To receive insurance valuations for Pump House and Corn Exchange

16. Repurpose Canada Lane telephone box

To receive and consider request by the Allotments Committee to acquire the telephone box to house a defibrillator

17. Removal of silver birch and overhanging branches of Ash tree in Oakwood Park

To receive and consider request by a member of the public (attached)

Items for information only to include:

a) Purchase of a leaf blower

To consider agenda items for the next meeting

Date: 12th September 2023

Facilities Officer

A handwritten signature in black ink, appearing to read 'Sarah', with a large loop at the end of the signature.