

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 December 2023 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

2. Minutes of last meeting

To agree and sign as a correct record of the Facilities Committee meeting held Monday September 18th 2023 as 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. Project list

6. 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

7. Facility Reports

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

1. Corn Exchange
2. Pump House
3. Elms Tennis Court
4. Tuckers Play Area
5. All Saints Church Yard
6. Town Park

7. Oakwood Park
8. The Wilderness
9. Bus stops
10. Salt Bins
11. Telephone boxes
12. Highworth Rd Layby
13. Eagles Park/ Clos Mèlois
14. Planters
15. Noticeboards

8. Three yearly tree survey

To receive and consider the three yearly tree survey

9. No Mow May

To receive and consider areas for the No Mow May campaign

10. Town Park

To receive and consider quotes for the Town Park refurbishment

11. Corn Exchange

- i. To receive and consider a refurbishment programme for the Corn Exchange
- ii. To receive and consider replacing the fire alarm system in the Corn Exchange
- iii. To receive and consider replacing the glass side door of the Corn Exchange with one that meets fire regulations
- iv. To receive and consider clearing and tidying the wiring behind the stage

12. Solar power at the Pump House

To receive and consider quotes for the installation of Solar panels for the Pump House on the roof of the Old Theatre

13. Allotment Partnership agreement

Annual review of agreement

14. Items for Information Only

15. To consider agenda items for the next meeting

Date: 18th December 2023

Town Clerk: Sally Clerk

pp Facilities Officer:

