

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 March 2024 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 February 12th 2024 Extra Ordinary meeting and 18th December 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. Items for Information Only and Action List to include

A/ Action list

B/ Faringdon Collections Lease

C/ Property insurance renewal for Pump House and Pump House Project

6. Finance Reports

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

1. Corn Exchange
2. Pump House
3. 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. Tidy Team
9. The Wilderness
10. Bus stops
11. Salt Bins
12. Telephone boxes
13. Highworth Rd Layby
14. Clos Mêlois
15. Planters
16. Noticeboards

8. Corn Exchange

1. To receive and consider quotes for replacements side doors to meet fire regs
2. To receive and consider quote for projecting planning permissions and listings consent
3. Peace plaque application for listing consent
4. Faringdon Art Society request for reduced hire 24-27 Oct 2024

9. Utility contracts

To receive and consider quotes for contract renewal June 30th 2024

10. FollyFest

To receive and consider FollyFest's request to use the Pump House for access and Pump House Project plus garden for activities

11. Portwell Pump

To receive and consider quotes

12. The Place

To receive and consider mural design

13. Facilities Committee Terms of Reference (TOR)

To review

14. To consider agenda items for the next meeting

Date: 12th March 2024

Town Clerk: Sally Thurston
pp Facilities Officer:

