## **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 www.faringdontowncouncil.gov.uk

Clerk: Sally Thurston





## Minutes of an extra ordinary Facilities Committee meeting held on Monday 12<sup>th</sup> February at 7pm in the Jubilee Room, Pump House, Faringdon

Clirs present: Webb (Chair)

Boulton Castle Finn Leniec Wild

In attendance: Sally Thurston, Town Clerk

Margaret Nairne, Town Clerk's Assistant

1/1/24 Declarations of Interest

None

2/2/24 Public Question and Speaking Time

None

## 3/3/24 Solar Panels

Members PROPOSED, SECONDED and RESOLVED to make an application for s106 money from agreement number 19v41, application P17/V1082/O, to cover professional fees for energy saving and generating measures and environmental improvements at the Pump House and Pump House Project.

## 4/4/24 Fire Safety Improvements

Members PROPOSED, SECONDED and RESOLVED to make an application for s106 money from agreement number 19v41, application P17/V1082/O, to cover professional fees to ascertain the need and specification of fire safety measures at the Pump House and Pump House Project.

Meeting ended at 7.51 pm