FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 <u>www.faringdontowncouncil.gov.uk</u> Clerk: Sally Thurston





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

- Clirs present: Webb (Chair) Boulton Castle Finn Leniec Palmer 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 6.51 pm