# **FARINGDON TOWN COUNCIL**

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

www.faringdontowncouncil.gov.uk

Clerk: Katherine Doughty





## **Members of the Facilities Committee:**

Cllrs Boulton, Finn, Leniec, Webb, Palmer, Ford, Farmer and Norris

You are summoned to attend a meeting of the Facilities Committee to be held on Monday 1<sup>st</sup> September 2025 at 7.00pm in the Jubilee Room, Pump House, Faringdon Press & Public are invited to attend in person or via this link: click here Questions can be submitted to: office@faringdontowncouncil.gov.uk

#### **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 2<sup>nd</sup> 2025 (attached).

# 3. Declarations of Interest & requests for dispensations

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 Participation Time

This period is designated for public speaking accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk in advance of the meeting.

#### 5. Precept 2026/2027

- a) To receive financial reports
  - I. Corn Exchange
  - II. Pump House
  - III. Recreation and Open Space
- b) To consider draft budgets for 2026 2027
  - I. Corn Exchange
  - II. Pump House
  - III. Recreation and Open Space
- c) To suggest and consider capital expenditure projects for 2026 2027
  - 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
- I) Telephone boxes
- m) Highworth Rd Layby
- n) Eagles Park/ Clos Mêlois
- o) Planters
- p) Noticeboards

# 7. Action and project list

To review (attached)

## 8. Corn Exchange

To receive an update on repairs at The Place in response to fire risk assessments and agree to delegate approval of a quote by the Clerk in liaison with the Committee Chair, in consideration of timescales.

# 9. Pump House

- a) To receive an update on the repairs
- b) To receive and consider a quote for the repairs to the external lift

## 10. Oakwood Park

To receive and consider a design and supplier for the Oakwood Park refurbishment.

## 11. All Saints Churchyard

- a) To receive and consider the purchase of ICCM membership
- b) To receive and consider undertaking a structural survey.

## 12. Tree survey

To receive and consider a quote for the for the recommended works identified in the last tree survey.

- 13. Items for information only.
- 14. To consider agenda items for the next meeting

Sarah Johnson Facilities Officer & Deputy Clerk 22nd August 2025