

# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL  
Telephone 01367 240281  
[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)  
Clerk: Sally Thurston



**To: Members of the Facilities Committee**

**You are summoned to attend a Town Council meeting to be held on Wednesday 18<sup>th</sup> October 2017 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.**

**Press & Public are invited to attend.**

## **AGENDA**

<b>1.</b>	<b>Apologies for Absence</b> <i>To receive and approve</i>
<b>2.</b>	<b>Elect a Vice Chair</b>
<b>3.</b>	<b>Minutes of last meeting</b> <i>To agree and sign as a correct record of the meeting held on Wednesday 19<sup>th</sup> July 2017</i>
<b>4.</b>	<b>Declarations of Interest</b> <i>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. Please refer to notes in your member's folder.</i>
<b>5.</b>	<b>Public Question Time</b> <i>Questions will be restricted to one from each member of 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.</i>
<b>6.</b>	<b>Public Speaking Time</b> <i>This period is designated for public speaking accordance with Standing Order 3 (d). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.</i>
<b>7.</b>	<b>Finance</b> i) <i>To receive and consider financial reports for:</i> a. <i>Corn Exchange</i> b. <i>Pump House</i> c. <i>R&amp;OS</i> ii) <i>To consider capital projects for 2017/2018</i>
<b>8.</b>	<b>Facilities Reports</b> <i>To receive and consider updates and reports including</i> i. <i>Bar Manager</i> ii. <i>Facilities Manager</i> a) <i>Elms Tennis Court</i> b) <i>Allotments</i> c) <i>Tuckers Play area</i> d) <i>All Saints Church Yard</i> e) <i>Town park</i> f) <i>Oakwood Park</i> g) <i>Christmas Lights</i> h) <i>Tidy Team</i> i) <i>Corn exchange</i> j) <i>Pump House</i> iii. <i>Bookings Clerk</i>
<b>9.</b>	<b>Health and Safety</b> <i>To receive an update on health and safety issues</i>
<b>10.</b>	<b>Allotment Additional Buildings Policy</b> <i>To consider a draft.</i>
<b>11.</b>	<b>Security Review</b> <i>To receive and consider a security review</i>
<b>12.</b>	<b>Pump House History</b> <i>To receive a report following a visit from Peggy Trotter who lived in the Pump House in 1927</i>
<b>13.</b>	<b>CCTV</b> <i>To consider investigating the installation of CCTV following a recent increase in vandalism in Parks.</i>
<b>14.</b>	<b>Items for Information Only</b>

12<sup>th</sup> October 2017

*Sally Thurston*  
Town Clerk