

# **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 20th June 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> To receive and approve
<b>2.</b>	<b>Elect a Vice Chair</b>
<b>3.</b>	<b>Minutes of last meeting</b> (attached) To agree and sign as a correct record of the meeting held on Wednesday 21 <sup>st</sup> March 2018
<b>4.</b>	<b>Declarations of Interest</b> 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.
<b>5.</b>	<b>Public Participation</b> 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. Public 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.
<b>6.</b>	<b>Financial reports</b> (to follow) To receive and consider financial reports for: a) Corn Exchange b) Pump House c) Recreation and Open Spaces
<b>7.</b>	<b>Facilities Reports</b> (attached) To receive and consider updates and reports including: i. Bar Franchise ii. Bookings iii. Facilities: a) Elms Tennis Court b) Allotments c) Tuckers Play area d) All Saints Church Yard e) Town park f) Oakwood Park g) Tidy Team h) Grit Bins i) Bus Shelters j) Corn Exchange k) Pump House l) Highworth Road Lay-by
<b>8.</b>	<b>Health and Safety</b> To receive an update on health and safety issues
<b>9.</b>	<b>Southampton Street Car Park</b> (attached) To receive proposal from VWHDC regarding Southampton Street car park
<b>10.</b>	<b>The Pump House Project Roof</b> (attached) To consider invoice for temporary repair to The Pump House Project roof
<b>11.</b>	<b>Purchase of Equipment</b> (to follow) To consider purchase of electric drill
<b>12.</b>	<b>Items for Information Only</b>

14<sup>th</sup> June 2018

**Deputy Town Clerk**