

FARINGDON TOWN COUNCIL

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



To: Members of the Facilities Committee

**You are summoned to attend a meeting of the Facilities Committee to be held on Wednesday 19th September at 7.15pm in the Jubilee Room, the Pump House, Faringdon.
Press & Public are invited to attend.**

AGENDA

1.	Apologies for Absence To receive and approve
2.	Minutes of last meeting (attached) To agree and sign as a correct record of the meeting held on Wednesday 20th June 2018
3.	Declarations of Interest 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.
4.	Public Participation 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.
5.	Financial reports (to follow) To receive and consider financial reports for: a) Corn Exchange b) Pump House c) Recreation and Open Spaces
6.	Facilities Reports To receive and consider updates and reports including: i. Bar Franchise (to follow) ii. Bookings (attached) iii. Facilities (to follow): 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 m) Fixed wire testing

7.	Christmas Lights 2018 (to follow) To receive and consider an update
8.	Health and Safety a) To receive an update on health and safety issues (to follow) b) To receive and consider annual inspection of play space and apparatus report (attached) c) To receive an update on personal security training (to follow)
9.	Anti-social behaviour (to follow) To receive and consider a report about a recent incident where a group accessed the Pump House roof.
10.	Corn Exchange Bar (to follow) To consider a report
11.	Skylight – Corn Exchange (to follow) To receive a quote for replacement
12.	Fire Safety Contracts (to follow) To receive and consider renewal quotes for Fire Safety
13.	Trees for Remembrance (attached) To consider a proposal
14.	Waste Collection Review (to follow) To receive and consider a report
15.	Dogs in Venues Policy (to follow) To consider a draft policy
16.	Water fountain To consider the installation of a water fountain in Faringdon Town Centre as part of the Refill Project.
17.	Items for Information Only (to follow)

13th September 2018

Sally Thurston
Town Clerk