

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON, Oxfordshire,
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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Minutes of a Facilities Committee Meeting held on 7th November 2018 at 8pm in the Jubilee Room, The Pump House, Faringdon	
Present:	Cllrs: Jane Boulton (Chair) David Barron Keira Bentley Beverley Capewell Angela Finn Mark Greenwood Steve Leniec Andrew Marsden
In Attendance	Sally Thurston (Town Clerk) Rebekah Pugh (Deputy Town Clerk)
1/5/18	Apologies for Absence
2/5/18	Elect a vice Chair It was PROPOSED that Cllr. Greenwood be elected Vice Chair. This was SECONDED and RESOLVED.
3/5/18	Minutes of last meeting The minutes from the meeting held on 19 th September 2018 were signed as a correct record.
4/5/18	Declarations of Interest None were made at this time
5/5/18	Public Participation Time None
6/5/18	Items for Information Only Members were informed that following residents requests that there was lighting at the skate park, reported by Cllr. Bentley, the Clerk had contacted the District Council who had agreed to put this forward as an s106 project from the Steeds development.
7/5/18	Allotment Rent Members were informed that water bills for the allotments were higher this year and an increase in rent had been included in the DRAFT budget. Members felt that the management of un-used allotments should be reviewed before rents were increased. It was suggested that a charge be levied for work undertaken by the council to clear overgrown allotments. It was PROPOSED that allotments use should be reviewed, and a report be brought to the next meeting outlining which allotments were in use and well tendered for consideration. This was RESOLVED.
8/5/18	Precept 2019/20 a) Members NOTED financial reports to 30/9/2018 b) Members considered the following draft budgets. i. The Corn Exchange The payment of the PRS licence was discussed at length. Some members felt this should not be paid. The Clerk advised that the council continue to pay the PRS licence. This was AGREED.

	<p>It was PROPOSED that the DRAFT budget provided be put forward. This gave an expenditure budget of £5,675 this was RESOLVED.</p> <p>ii. The Pump House It was PROPOSED that the DRAFT budget provided be put forward. This gave an expenditure budget of 5,897 this was RESOLVED.</p> <p>iii. Recreation and Open Spaces It was PROPOSED that allotment rent income remain at £1,075 until this review had taken place. This was RESOLVED. It was PROPOSED that the wording on the Vandalism Budget lines be amended to read repairs this was SECONDED and RESOLVED. It was PROPOSED that an amended budget be put forward. This gave an expenditure budget of £16,828, this was RESOLVED.</p> <p>c) It was PROPOSED that the following capital expenditure projects should be taken forward with full costings:</p> <ul style="list-style-type: none"> • Additional cross street Christmas lights @ £3,000 • White lights for all small trees @ £800 • Addition Christmas decoration for competition design @ £500 <p>It was PROPOSED that the Adult Gym and Water Fountain would not be progressed at this time. This was RESOLVED. The Clerk was asked to contact the Cricket Club for more details regarding the possible installation of a trim trail at the Folly Park Sports Ground.</p>
9/5/18	<p>Van Lease It was PROPOSED that the current contract be extended informally for a further 12 months. This was SECONDED and RESOLVED.</p>
10/5/18	<p>Pat Testing It was PROPOSED that the Council did not make a charge for PAT testing the electrical items in the Faringdon Newspapers Office, for this year only, as a god will gesture. This was SECONDED and RESOLVED.</p>
11/5/18	<p>Grant for Business School Following a request from the Grants Sub-Committee, it was PROPOSED that the committee offer free room hire to VWHDC for a Business School to be held in Faringdon in February. This was SECONDED and RESOLVED.</p>
12/5/18	<p>Electrical Quotes It was PROPOSED that quotes for remedial work, following the fixed wire testing, from Abbey Electrical be accepted. This was SECONDED and RESOLVED.</p>