

# 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 meeting of the Facilities Committee to be held on**  
**Wednesday 17<sup>th</sup> April, 2019 in the Jubilee Room, The Pump House, Faringdon.**  
**Press & Public are invited to attend.**

## AGENDA

1.	<b>Apologies for Absence</b> <i>To receive and approve</i>
2.	<b>Minutes of last meeting</b> <i>To agree and sign as a correct record of the meeting held on 4<sup>th</sup> March 2019</i>
3.	<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>
4.	<b>Public Question and 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. 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.</i>
5.	<b>Finance</b> To receive the following financial reports: <ul style="list-style-type: none"> <li>a) Corn Exchange</li> <li>b) Pump House</li> <li>c) Recreation and Open Spaces</li> </ul>
6.	<b>Facilities Reports</b> To receive and consider updates and reports including: <ul style="list-style-type: none"> <li>a) Elms Tennis Court</li> <li>b) Allotments</li> <li>c) Tuckers Play area</li> <li>d) All Saints Church Yard</li> <li>e) Town park</li> <li>f) Oakwood Park</li> <li>g) Christmas Lights</li> <li>h) Tidy Team</li> <li>i) Corn Exchange</li> <li>j) Pump House</li> <li>k) Venue Bookings</li> </ul>
7.	<b>Health and Safety</b> To receive and consider action points for the annual health and safety audit
8.	<b>Corn Exchange</b> <ul style="list-style-type: none"> <li>a) To receive and consider a draft lease for the Old Council Chamber</li> <li>b) To consider installation of WIFI in the Corn Exchange</li> </ul>
9.	<b>Condition Surveys</b> To revive and consider a quote to carry out a condition surveys on the Corn Exchange and Pump House to enable a 5-year maintenance plan to be drawn up.
10.	<b>Mayors Photographs</b> To consider locations for the photographs of previous Mayors following the installation of the museum
11.	<b>Rubbish Bins</b> To receive a request for replacement bins
12.	<b>Grit Bin</b> <ul style="list-style-type: none"> <li>a) To receive a request to site a grit bin in the Town Centre</li> </ul>
13.	<b>Allotments</b> <ul style="list-style-type: none"> <li>a) To receive a report</li> <li>b) To receive and consider a partnership agreement with Faringdon Allotment Society</li> </ul>
14.	<b>Food Bank</b> To receive and consider a proposal to house a food bank in the Pump House

<b>15.</b>	<b>Southampton Street Carpark</b> To receive and consider a proposal to refurbish Southampton Street Carpark
<b>16.</b>	<b>Sensory Garden</b> a) To receive an update on the Sensory Garden b) To receive a request to site a statue originally planned for the Sensory Garden in Town Park c) To consider future options for Willes Close Triangle
<b>17.</b>	<b>Flower Pasture</b> To discuss the community idea of a flower pasture in Faringdon
<b>18.</b>	<b>Items for Information Only</b> To receive items for information
<b>19.</b>	<b>Agenda for next meeting</b> To consider items to add to the next meeting agenda

**Date: 12/4/2019**

  
**Sally Thurston**  
**Town clerk**