

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 Town Council meeting to be held on Wednesday 17th July 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.	Elect a Vice Chair
3.	Minutes of last meeting (attached) To agree and sign as a correct record of the meeting held on Wednesday 17 th April 2019
4.	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.
5.	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.
6.	Terms of Reference To review and approve terms of reference
7.	Financial reports (to follow) To receive and consider financial reports for: <ul style="list-style-type: none"> a) Corn Exchange b) Pump House c) Recreation and Open Spaces
8.	To appoint members to the Christmas Lights Working Party
9.	Facilities Reports (attached) <ul style="list-style-type: none"> i) To receive and consider updates and reports regarding Town Council Facilities, to include: <ul style="list-style-type: none"> 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 ii) To receive and consider ROSPA inspection report
10.	WiFi <ul style="list-style-type: none"> a) To receive and consider an update from VWHDC regarding WiFi in the Town Centre b) To receive and consider a quote to improve WiFi in the Pump House
11.	Willes Close To receive and consider a proposal to make Willes Close Triangle a wildlife sanctuary
12.	Town park <ul style="list-style-type: none"> a) To discuss the lease arrangement for the park b) To reconsider siting a statue in Town Park following a further request from Faringdon Sensory Garden

13.	Town Council App a) To receive and consider a proposal to create a Town Council app to assist in the operation of facilities. b) To consider functions with the app
14.	Remembrance Day Flags To receive a request to install remembrance flags throughout the town for Remembrance Day.
15.	Town Centre Regeneration Working Party To receive and consider recommendations
16.	Corn Exchange Office To receive and consider a request from Faringdon Newspapers for a rent reduction
17.	Condition Surveys To receive and consider condition surveys for: a) The Pump House b) The Corn Exchange
18.	Southampton Street Carpark To receive an update
19.	Items for Information Only
20.	To suggest agenda items for the next meeting

12th July 2019


Town Clerk