

# **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 16<sup>th</sup> October 2019 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>Minutes of last meeting</b> (attached) To agree and sign as a correct record of the meeting held on Wednesday 17 <sup>th</sup> July 2019
<b>3.</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>4.</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>5.</b>	<b>Financial reports</b> (to follow) a) To receive and consider financial reports for: a. Corn Exchange b. Pump House c. Recreation and Open Spaces b) To consider capital project for the 2020/21 financial year
<b>6.</b>	<b>Christmas Lights 2019</b> To receive and consider an update
<b>7.</b>	<b>Facilities Reports</b> (to follow) To receive and consider updates and reports regarding Town Council Facilities, to include: 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) Lift Inspections
<b>8.</b>	<b>Willes Close</b> To receive and consider an update on the Willes Close Triangle wildlife sanctuary (to follow)
<b>9.</b>	<b>Bus shelters on Marlborough Street</b> To receive and consider an update and quotation (attached)
<b>10.</b>	<b>Town Council App</b> To receive an update (to follow)
<b>11.</b>	<b>Remembrance Day Flags</b> To receive an update (to follow)
<b>12.</b>	<b>Town Centre Regeneration</b> a) To receive and consider an update on the following projects:

	<ul style="list-style-type: none"> <li>a. Water Fountain</li> <li>b. Benches and Planters</li> <li>c. Town Sign</li> <li>d. Plastic Bottle Sculptures</li> <li>e. Table Licence</li> </ul> <ul style="list-style-type: none"> <li>b) To consider Wildflowers in public spaces and on verges</li> <li>c) To consider a Craft Fair weekly in the Pump House</li> <li>d) To receive and consider application forms for the Planting and Painting Bursary</li> </ul>
<b>13.</b>	<p><b>Climate Change</b></p> <p>To receive and consider reports and updates on:</p> <ul style="list-style-type: none"> <li>a. Reusable partyware for venues</li> <li>b. Utilities – green energy</li> <li>c. Audit of council practices</li> <li>d. Suggestions from the Climate Emergency public meeting</li> </ul>
<b>14.</b>	<p><b>Condition Surveys</b></p> <p>To receive and consider condition surveys for:</p> <ul style="list-style-type: none"> <li>a) The Pump House (attached)</li> <li>b) The Corn Exchange (to follow)</li> </ul>
<b>15.</b>	<p><b>Southampton Street Carpark</b></p> <p>To receive an update (to follow)</p>
<b>16.</b>	<p><b>Items for Information Only</b></p>
<b>17.</b>	<p><b>To suggest agenda items for the next meeting</b></p>

10<sup>th</sup> October 2019

  
 Town Clerk