# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281

www.faringdontowncouncil.gov.uk

Clerk: Sally Thurston



# **Members of the Facilities Committee:**

Cllrs Burns, Famakin, Bentley, Boulton, Finn, Leniec, Martin and Swallow You are summoned to attend a meeting of the Facilities Committee to be held on

Wednesday 6<sup>th</sup> October 2021 at 7.15pm in the Jubilee Room, Pump House, Faringdon Members of the public and press are invited to attend the meeting.

#### **AGENDA**

# 1. Apologies for Absence

To receive

## 2. Minutes of last meeting

To agree and sign as a correct record of the Facilities Committee meeting held on Tuesday 6<sup>th</sup> July 2021 (attached)

#### 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.

## 4. Public Question and Speaking Time

Questions will be restricted to one from each member of the 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.

Members of the public are welcome to speak on any business itemized on the agenda for up to 3 minutes.

# 5. Precept 2022/23

- a) To receive financial reports
  - I. Corn Exchange
  - II. Pump House
  - III. Recreation and Open Space
- b) To consider draft budgets for 2022/23
  - I. Corn Exchange
  - II. Pump House
  - III. Recreation and Open Space
- c) To consider capital expenditure projects for 2022/23
  - I. Corn Exchange
  - II. Pump House
  - III. Recreation and Open Space

#### 6. Facility Reports

To receive and consider updates and reports including decisions taken under delegated authority:

- a. Corn Exchange
- b. Pump House
- c. Elms Tennis Court
- d. Tuckers Play Area
- e. All Saints Church Yard
- f. Town Park
- g. Oakwood Park
- h. Tidy Team

- i. The Wilderness
- j. Bus stops
- k. Salt Bins

# 7. Christmas Lights 2021

- a. To receive and consider notes from the Christmas Lights working party
- b. To receive and consider a quotation for Park Rd lighting
- c. To consider the purchase of small Christmas Trees following a report from Faringdon Rotary

#### 8. Tuckers Park

To receive and consider a request to provide and empty additional bins in the park

# 9. Vale Deep Clean

To receive an update following a deep clean of Faringdon by VoWHDC

## 10. Trees

- a) To receive and consider quotes for tree works identified by survey
- b) To consider a process to list important trees in Faringdon.
- c) To consider purchasing a tree to plant as part of the Faringdon Branches Out project.

# 11. Climate Change

- a) To receive energy saving recommendations for the Corn Exchange
- b) To receive energy saving recommendations for the Pump House
- c) To receive a recommendation from the CCWP to investigate installing solar panels on the Corn Exchange and the Pump House.

# 12. Highworth Layby Sign

To receive and consider quote for sign replacement

#### 13. Eagles Park

To receive and sign licence agreement

# 14. Waste Disposal

To receive and consider quotations for waste disposal

#### 15. Oxfordshire Together

To receive and consider information on the Oxfordshire County Council Oxfordshire Together initiative.

#### 16. Allotment Partnership agreement

To review

# 17. The Wilderness

To receive and update from The Friends of The Wilderness

# 18. Items for Information Only

- 19. Action list update
- 20. To consider agenda items for the next meeting

Date: 30th September 2021

Town Clerk