

# **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



## **Members of the Facilities Committee:**

*Cllrs Norris, Boulton, Castle, Finn, Leniec, Webb, Palmer and Wild.*

**You are summoned to attend a meeting of the  
Facilities Committee to be held on  
Tuesday 3<sup>rd</sup> September 2024 at 7pm in the Jubilee Room, Pump House, Faringdon  
Members of the public and press are invited to attend the meeting.**

To join the meeting remotely, please click [here](#)

## **AGENDA**

### **1. Apologies for Absence**

### **2. Minutes of last meeting**

To agree and sign as a correct record of the Facilities Committee meeting held on Monday June 17<sup>th</sup> June (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 itemised on the agenda for up to 3 minutes.

### **5. Precept 2025/2026**

*a) To receive financial reports*

*I. Corn Exchange*

*II. Pump House*

*III. Recreation and Open Space*

*b) To consider draft budgets for 2025 - 2026*

*I. Corn Exchange*

*II. Pump House*

*III. Recreation and Open Space*

*c) To suggest and consider capital expenditure projects for 2025 - 2026*

*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 (attached):

- 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
- l) Telephone boxes
- m) Highworth Rd Layby
- n) Eagles Park/ Clos Mèlois
- o) Planters
- p) Noticeboards

## **7. Project list**

To review (attached)

## **8. The Wilderness**

- a. To receive an update
- b. Complaint from neighbouring property

## **9. ROSPA Park Inspections**

To receive an update

## **10. Venue insurance renewal**

To receive the renewal of insurance policies for the Pump House and Corn Exchange, additional assets and other policies.

## **11. Corn Exchange**

- a. To receive and consider a hire request from the Narrows on New Year's Eve
- b. To receive and consider quotes to renovate the Corn Exchange kitchen and bar worktops

## **12. Tucker Park play equipment**

To receive and consider a quote for the repairs

## **13. Grants**

To review and consider delegating authority to the Facilities/Climate Change Officer to independently apply for grants without prior approval.

## **14. Items for information only**

## **15. To consider agenda items for the next meeting**

**Date: 3<sup>rd</sup> September 2024**

**Signed:**



**Sarah Johnson  
Facilities Officer  
On behalf of the Town Clerk**