FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 office@faringdontowncouncil.gov.uk www.faringdontowncouncil.gov.uk Clerk: Katherine Doughty





Minutes of the Extra Facilities Committee meeting held on Monday 4th November 2024 at 6.30pm in the Jubilee Room, Pump House, Faringdon

Cllrs	present:
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- Cllr. Norris (Chair) Cllr. Boulton Cllr. Castle Cllr. Webb Cllr. Wild
- In attendance: Sarah Johnson, Facilities Officer Margaret Nairne, Town Clerk's Assistant

In attendance remotely: Cllr. Palmer

1/4/24 Apologies for Absence

Cllr. Leniec, Cllr. Palmer, Town Clerk

2/4/24 Minutes of last meeting

The minutes of the meetings held on Monday September 3rd 2024 were signed as a correct record.

3/4/24 Declarations of Interest

None

4/4/24 Public Question and Speaking Time

None

5/4/24 5. Corn Exchange insurance

a) Members NOTED Aviva insurance's risk assessment required improvements in the Corn Exchange.

b) Cllr. Norris PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve a quote from Abbey Electrical for urgent fixed electrical installation repairs as part of Aviva's requirements and to forward this to the Finance and Audit Committee for approval.

6/4/24 Asbestos

Members received and considered quotes for asbestos surveys on all FTC buildings. Cllr. Norris PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve the quote from Amiantus (excluding the Old Town Hall as this has already been surveyed) and forwarding this on to the Finance and Audit Committee for approval.

7/4/24 Items for information only

None

Meeting ended at 6.40pm