

FARINGDON TOWN COUNCIL

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

Telephone 01367 240281

www.faringdowntowncouncil.gov.uk

Clerk: Katherine Doughty



Members of the Facilities Committee:

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

You are summoned to attend a meeting of the

Facilities Committee to be held on

Monday 13th January 2025 at 6.00pm in the Jubilee Room, Pump House, Faringdon

Members of the public and press are invited to attend the meeting in person or via Teams

[Click here to join the meeting](#)

AGENDA

1. Apologies for Absence

2. Minutes of last meeting

To agree and sign as a correct record of the Facilities Committee meeting held Monday 4th November 2024 as 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. Project list

6. Precept budget 2025/26

a) To receive financial reports

- I. Corn Exchange
- II. Pump House
- III. Recreation and Open Space

b) To consider draft budgets for 2025/26

- I. Corn Exchange
- II. Pump House
- III. Recreation and Open Space

c) To suggest and consider capital expenditure projects for 2025/26

- I. Corn Exchange
- II. Pump House
- III. Recreation and Open Space

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7. 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) The Wilderness
- i) Bus stops
- j) Salt Bins
- k) Telephone boxes
- l) Highworth Rd Layby
- m) Eagles Park/ Clos Mêlois
- n) Planters
- o) Noticeboards

8. Corn Exchange

- a) To note continued action for the refurbishment programme for the Corn Exchange.
- b) To receive and consider quotes for a new stage for the purposes of storage.
- c) To receive and consider quotes for a commercial dishwasher.

9. Pump House

- a) To receive and consider quotes for the redecoration of the building.
- b) To receive and consider quotes for repairing the sash windows.
- c) To consider obtaining quotes for the refurbishment of the toilets.
- d) To receive and consider quotes for the restoration of the two Bennett portraits.

10. Canada Lane telephone box

To receive and consider quotes for painting.

11. Fire extinguishers

To receive and consider quotes for replacing 12 x fire extinguishers as per recent Pyrotec report.

12. Replacement bus shelter Coxwell Road

To receive and consider quotes to install a new bus shelter.

13. Model horse

To receive and consider the sale of the horse.

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14. Oakwood Park

- a) To receive an update on the refurbishment of Oakwood Park.
- b) To consider a public consultation process and project actions.
- c) To consider and recommend that all refurbishment costs are funded from CIL.
- d) To consider and resolve the maximum spend for replacement play equipment.
- e) To consider and resolve to accept a quote from Sports & Play Consulting to undertake the tendering process and project management on Faringdon Town Council's behalf.

15. The Place

To receive and consider the repair or replacement of a number of fire doors.

16. Items for information only

17. To consider agenda items for the next meeting

Date: 13th January 2025

Town Clerk: Katherine Doughty
pp Facilities Officer:

A handwritten signature in black ink, appearing to read "Sarah", is written over the text "pp Facilities Officer:".