

# **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: Katherine Doughty



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

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

**You are summoned to attend an extraordinary meeting of the  
Facilities Committee to be held on**

**Monday February 24th 2025 at 6.30pm in the Jubilee Room,**

**The Pump House, Market Place, Faringdon SN7 7HL.**

**Members of the public and press are invited to attend the meeting.**

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

## **AGENDA**

### **1. 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.

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

To agree and sign as a correct record of the meeting held Monday January 13<sup>th</sup> 2025, as attached

### **3. 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.

### **4. The Place**

To receive and consider quotes for an independent survey of the fire doors

### **5. Corn Exchange**

To receive an update on the new side doors

### **6. Tucker play park**

- a. To receive and consider Faringdon Town Football Club's use of CCTV in Tucker play park
- b. To resolve to pay Playdale invoice for repairs in Tucker play park.

### **7. The Pump House Project**

To receive an update on the recent Fire Risk Assessment

### **8. Oakwood Park**

To receive and consider a quote for outsourcing the improvements

**9. Portwell Pump**

- a. To note completion of the defect's rectification period and receipt of final certificate.
- b. To resolve to pay two invoices

**10. To consider agenda items for the next meeting**

**Date: 17<sup>th</sup> February 2025**

**Town Clerk**

A handwritten signature in black ink, appearing to read 'Sarah', with a large loop at the end.

**pp Facilities Officer**