

# FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL. Telephone 01367 240281 <u>www.faringdontowncouncil.gov.uk</u> 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 31<sup>st</sup> March 2025 at 6.30pm in the Jubilee Room, Pump House, Faringdon Members of the public and press are invited to attend the meeting in person or via teams <u>Click here to join the meeting</u>

# 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 February 24<sup>th</sup> 2025

#### 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. Items for information only and Action List

#### 6. Finance Reports

To receive and consider financial reports for the following (attached):

- a. Corn Exchange
- b. Pump House
- c. Recreation and Open Space

#### 7. Facility Reports

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

- i. Corn Exchange
- ii. Pump House
- iii. Elms Tennis Court
- iv. Tuckers Play Area
- v. All Saints Church Yard
- vi. Town Park
- vii. Oakwood Park
- viii. Tidy Team
- ix. The Wilderness

- x. Bus stops
- xi. Salt Bins
- xii. Telephone boxes
- xiii. Highworth Rd Layby
- xiv. Clos Mêlois
- xv. Planters
- xvi. Noticeboards

#### 8. Corn Exchange

- a. To receive an update on the side doors
- b. To receive an update on the Corn Exchange remedial repairs from the quinquennial building report and the refurbishment project
- c. To consider the sale of the model horse

# 9. Pump House

- a. To receive and consider quotes for a COSHH (Control of Substances Hazardous to Health) cabinet
- b. To receive and consider quotes for the redecoration of the building.
- c. To receive and consider quotes for repairing the sash windows.
- d. To receive and consider quotes for the restoration of the two Bennett portraits.
- e. To receive and consider the works that have arisen from the quinquennial report

# 10. Fair access Faringdon

To receive and consider further accessibility improvements as per the recent presentation in Full Council

# 11. Telephone box in the Market Place

To receive and consider redecorating.

# 12. Oakwood Park

To receive an update on the refurbishment

#### 13. Town Park

- a. To receive and note the design guide for the refurbishment
- b. To receive an update on the grants
- c. To receive and consider to agreement in principle to apply for S106 money (biodiversity contribution) towards the costs of the Town Park project.

#### 14. To consider agenda items for the next meeting

**Date:** 24<sup>th</sup> March 2025

Town Clerk: Katherine Doughty pp Facilities Officer: