

# **FARINGDON TOWN COUNCIL**

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Clerk: Katherine Doughty



## **Minutes of the Facilities Committee meeting held on Monday 24<sup>th</sup> February 2025 at 6.30 p.m. in the Jubilee Room, Pump House, Faringdon**

**Cllrs present:** Cllr. Norris (Chair)  
Cllr. Boulton  
Cllr. Castle  
Cllr. Lenie  
Cllr. Webb

**In attendance:** Sarah Johnson, Services & Facilities Officer  
Margaret Nairne, Town Clerk's Assistant

**In attendance remotely:** Cllr. Finn

### **1/2/25 Apologies for Absence**

Cllr. Finn; Cllr. Palmer; Cllr. Wild

### **2/2/25 Minutes of last meeting**

The minutes of the meeting held on Monday January 13<sup>th</sup> 2025 were signed as a correct record.

### **3/2/25 Public Question and Speaking Time**

None

### **4/2/25 The Place**

Members considered quotes for an independent survey of the fire doors and Cllr. Castle PROPOSED, Cllr. Leniec SECONDED and it was RESOLVED to appoint Centennial Safety Group to carry out the assessment.

### **5/2/25 Corn Exchange**

Members NOTED an update on the new side doors

### **6/2/25 Tucker Play Park**

- a. Members considered Faringdon Town Football Club's use of CCTV in Tucker play park. Cllr. Norris PROPOSED, Cllr. Castle SECONDED and it was RESOLVED that the Football Club could install CCTV adjacent to the play park subject to the Football Club ensuring full compliance with all appropriate legislation aswell as the approval of the Town Clerk.
- b. Members NOTED that the Playdale invoice for repairs in Tucker play park has been paid.

### **7/2/25 The Pump House Project**

Members NOTED an update on the recent Fire Risk Assessment and NOTED several urgent and important required changes. The Pump House Project has acted promptly to meet some urgent requirements. The Town Clerk and Facilities Officer will continue to monitor as the Pump House Project continues to address these issues.

### **8/2/25 Oakwood Park**

Quotes for the refurbishment of the park, which currently includes play equipment dating back to 1998, exceed £25,000, and therefore the project must be advertised on the Government Contract Finder database. Cllr. Norris PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve funding for a third-party project manager who will handle the whole project, including planning, public consultation, and managing the tender process on our behalf, within a budget we determine, to come from CIL monies.

### **9/2/25 Portwell Pump**

- a. Members NOTED completion of the defect's rectification period and receipt of final certificate.
- b. Cllr. Norris PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to pay two outstanding invoices.

### **10/2/25 Items for next agenda:**

for meeting to be held on 31<sup>st</sup> March 2025

**Meeting ended at 6.47 p.m.**