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FACILITIES COMMITTEE

Meeting to be held on Monday 18 October 2021, 7.30pm, Council Chambers, Suite 3, 4 The Limes
Committee members are summoned to attend the above meetings to deal with the following business. Members of the public and press are warmly welcomed to attend but are requested to advise the Clerk of their attendance IN ADVANCE to ensure safe social distancing.

 Clerk to the Council

AGENDA

FA21/106	Apologies for Absence – for noting but not approval
FA21/107	Announcements and Declarations of Interest <i>All Members are reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest</i>
FA21/108	To approve the Minutes of the Facilities Committee from the previous meeting on the 14 September 2021
FA21/109	Public participation session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
FA21/110	Matters Arising for Report (not for resolution)
FA21/111	Caretaker's report
FA21/112	Fairfield and Ingatestone churchyard <ol style="list-style-type: none"> a. To review the works required following the tree survey including the cedar in the churchyard. b. To discuss the idea of a book swap cabinet c. To approve the quote from Playquip works for works on the skatepark following the annual RoSPA report
FA21/113	Seymour Field and pavilion <ol style="list-style-type: none"> a. To review the agronomist quotes and discuss the possible second pitch and FA requirements for grants b. To review the fire inspection recommendations (Morgan Fire) c. To discuss the requirement for acoustic panels for Seymour d. To discuss the application for the 2022 summer show
FA21/114	Fryerning and Cemetery <ol style="list-style-type: none"> a. Wildflower meadow project update b. To consider the quote for the Beggar Hill post box works c. To consider the quote for the Fryerning Cemetery gate repair
FA21/115	Parish Office <ol style="list-style-type: none"> a. To approve the replacement of the Assistant Clerk's computer.
FA21/116	Community garden project update (Cllr Jeater) <ul style="list-style-type: none"> • To provide an update on the project so far
FA21/117	Parish Council owned phone boxes and future use. <ul style="list-style-type: none"> • To provide an update on the project so far.
FA21/118	Noticeboards <ul style="list-style-type: none"> • To confirm the requirements of the committee as to specification and location of noticeboards.
FA21/119	Items for inclusion in the next Agenda (not requiring resolution or action)
FA21/120	Chair to close the meeting The next Facilities Committee meeting: 7.30pm, 15 November 2021, Council Chambers, Suite 3, 4 The Limes