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## **FACILITIES COMMITTEE**

Meeting to be held on Monday 20 February 2023, 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 welcome to attend but are encouraged to
observe the meeting via Zoom using the following link:

Meeting ID: 844 2185 7398 Passcode: 260494

Mod Clerk to the Council

## **AGENDA**

AGENDA	
FA23/001	Apologies for Absence – for noting but not approval
FA23/002	Announcements and Declarations of Interest  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
FA23/003	To approve the Minutes of the Facilities Committee meeting on the 19 December 2022
FA23/004	Public participation session 15 minutes maximum (to be divided equally between those wishing to speak)
FA23/005	Matters Arising for Report (not for resolution)
FA23/006	Caretaker's report
FA23/007	<ul> <li>Grounds maintenance contract and gardening contract discussion</li> <li>To approve the new grounds maintenance contract documents</li> <li>To approve the new gardening contract documents</li> </ul>
FA23/008	Seymour pavilion and field  To consider a request for a memorial bench at Seymour Field
FA23/009	Fairfield and Ingatestone churchyard update     To receive an update on the community garden project and grant
FA23/010	Fryerning and Cemetery update
FA23/011	Bellmead Community Garden project update  • To consider the quotes for new path
FA23/012	Items for inclusion in the next Agenda (not requiring resolution or action)
FA23/013	Chair to close the meeting The next Facilities Committee meeting: 7.30pm, 20 March 2023, Council Chambers, Suite 3, 4 The Limes