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### **FACILITIES COMMITTEE**

**Meeting to be held on Monday 20 March 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: 832 5309 4171

Passcode: 224403

Clerk to the Council

### **AGENDA**

FA23/014	<b>Apologies for Absence – for noting but not approval</b>
FA23/015	<b>Announcements and Declarations of Interest</b> <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>
FA23/016	<b>To approve the Minutes of the Facilities Committee meeting on the 20 February 2023</b>
FA23/017	<b>Public participation session</b> <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
FA23/018	<b>Matters Arising for Report (not for resolution)</b>
FA23/019	<b>Caretaker's report</b>
FA23/020	<b>Grounds maintenance contract and gardening contract discussion</b> <ul style="list-style-type: none"> <li>To receive and update on grounds maintenance applications</li> </ul>
FA23/021	<b>Seymour pavilion and field update</b>
FA23/022	<b>Fairfield and Ingatestone churchyard update</b> <ul style="list-style-type: none"> <li>To receive an update on the community garden project and grant</li> <li>To consider quote to relocate playground equipment</li> </ul>
FA23/023	<b>Fryerning and Cemetery update</b> <ul style="list-style-type: none"> <li>To agree the Green Burial ground working Group Terms of Reference and membership</li> <li>To review of cemetery terms and conditions</li> </ul>
FA23/024	<b>Bellmead Community Garden project update</b>
FA23/025	<b>Items for inclusion in the next Agenda</b> (not requiring resolution or action)
FA23/026	<b>Chair to close the meeting</b> The next Facilities Committee meeting: <b>7.30pm, 17<sup>th</sup> April 2023, Council Chambers, Suite 3, 4 The Limes</b>