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### **FACILITIES COMMITTEE**

**Meeting to be held on Monday 17 July 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: 865 0176 1279

Passcode: 377188

Clerk to the Council

### **AGENDA**

FA23/053	<b>Apologies for Absence – for noting but not approval</b>
FA23/054	<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>
FA23/055	<b>To approve the Minutes of the Facilities Committee meeting on the 19 June 2023</b>
FA23/056	<b>Public participation session</b> <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
FA23/057	<b>Matters Arising for Report (not for resolution)</b>
FA23/058	<b>Caretaker's report</b>
FA23/059	<b>To receive the annual RoSPA report and review recommendations</b> <ul style="list-style-type: none"> <li>To consider the quote for the required skate park repairs</li> </ul>
FA23/060	<b>To receive a quote for one-off gardening work</b>
FA23/061	<b>Seymour pavilion and field update</b> <ul style="list-style-type: none"> <li>To discuss the possible installation of additional bollards at Seymour Field (Mr Wright)</li> </ul>
FA23/062	<b>Fairfield and Ingatestone churchyard update</b> <ul style="list-style-type: none"> <li>To provide an update on the war memorial faculty</li> </ul>
FA23/063	<b>Fryerning and Cemetery update</b>
FA23/064	<b>Items for inclusion in the next Agenda</b> (not requiring resolution or action)
FA23/065	<b>Chair to close the meeting</b> The next Facilities Committee meeting: <b>7.30pm, 18 September 2023, Council Chambers, Suite 3, 4 The Limes</b>