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### **FACILITIES COMMITTEE**

#### **Meeting to be held on Mon 20<sup>th</sup> November 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.

**Meeting ID: 831 2252 8468**  
**Passcode: 799878**

Clerk to the Council

### **AGENDA**

FA23/091	<b>Apologies for Absence – for noting but not approval</b>
FA23/092	<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>
FA23/093	<b>To approve the Minutes of the Facilities Committee meeting on the 16<sup>th</sup> October 2023</b>
FA23/094	<b>Public participation session</b> <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
FA23/095	<b>Matters Arising for Report (not for resolution)</b>
FA23/096	<b>Caretaker's report</b>
FA23/097	<b>To consider the quote from Circles Alt Ed for the New Road planters project</b>
FA23/098	<b>To receive an update on the council's Biodiversity policy (CEWG)</b>
FA23/099	<b>Seymour pavilion and field update</b> <ul style="list-style-type: none"> <li>To approve the purchase of soil sampler for Pitch power reporting requirements (Mr Wright)</li> </ul>
FA23/100	<b>Fairfield and Ingatestone churchyard update</b> <ul style="list-style-type: none"> <li>To approve the quote for the leaf clearance from footpath 38 by Circles Alt Ed</li> <li>To receive an update on the war memorial renovation</li> </ul>
FA23/101	<b>Fryerning and Cemetery update</b> <ul style="list-style-type: none"> <li>To approve the payment of receipts for work undertaken in Fryerning</li> </ul>
FA23/102	<b>To consider any projects for the 2024/25 Budget, for example</b> <ul style="list-style-type: none"> <li>Ground works to enlarge pitch 2</li> <li>Footpath 38 (Fairfield section) streetlight replacement</li> </ul>
FA23/103	<b>Items for inclusion in the next Agenda</b> (not requiring resolution or action)
FA23/104	<b>Chair to close the meeting</b> The next Facilities Committee meeting: <b>7.30pm, Monday 18<sup>th</sup> December 2023, Council Chambers, Suite 3, 4 The Limes</b>