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### **FACILITIES COMMITTEE**

**Meeting to be held on Monday 16<sup>th</sup> October 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: 834 0032 1200  
Passcode: 077681

Clerk to the Council

### **AGENDA**

FA23/078	<b>Apologies for Absence – for noting but not approval</b>
FA23/079	<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>
FA23/080	<b>To approve the Minutes of the Facilities Committee meeting on the 18<sup>th</sup> September 2023</b>
FA23/081	<b>Public participation session</b> <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
FA23/082	<b>Matters Arising for Report (not for resolution)</b>
FA23/083	<b>Caretaker's report</b>
FA23/084	<b>To note the Annual Tree survey undertaken by Place Services</b>
FA23/085	<b>To discuss the legal requirement for a Council biodiversity policy and next steps</b>
FA23/086	<b>Seymour pavilion and field update</b>
FA23/087	<b>Fairfield and Ingatstone churchyard update</b> <ul style="list-style-type: none"><li>To update members on the missing rubbish bin</li></ul>
FA23/088	<b>Fryerning and Cemetery update</b>
FA23/089	<b>Items for inclusion in the next Agenda</b> (not requiring resolution or action) <ul style="list-style-type: none"><li>Budget planning for 2024/25</li></ul>
FA23/090	<b>Chair to close the meeting</b> The next Facilities Committee meeting: <b>7.30pm, Monday 20<sup>th</sup> November 2023, Council Chambers, Suite 3, 4 The Limes</b>