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FACILITIES COMMITTEE

Meeting to be held on Monday 20th May 2024, 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: 880 1616 8565

Passcode: 531408

Clerk to the Council

AGENDA

FA24/038	To elect a Chair and Vice-Chair for this committee
FA24/039	Apologies for Absence – for noting but not approval
FA24/040	Announcements and Declarations of Interest <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>
FA24/041	To approve the Minutes of the Facilities Committee meeting on the 15th April 2024
FA24/042	Public participation session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
FA24/043	Matters Arising for Report (not for resolution)
FA24/044	Caretaker's report
FA24/045	To approve the replacement of the Clerk's computer
FA24/046	Seymour pavilion and field update <ul style="list-style-type: none"> • Email from Stones Youth re offsetting summer use of the field • Update on the gym equipment for Seymour • Update on the footpath to the gym equipment • To agree the provision of more chairs at Seymour pavilion for the Dementia group
FA24/047	Fairfield and Ingatestone churchyard update <ul style="list-style-type: none"> • To confirm the terms of reference for the Natural Burial Working Group • To discuss the renovation of the beds and borders at the cemetery
FA24/048	Fryerning and Cemetery update
FA24/049	Items for inclusion in the next Agenda (not requiring resolution or action)
FA24/050	Chair to close the meeting The next Facilities Committee meeting: 7.30pm, Monday 17th June 2024, Council Chambers, Suite 3, 4 The Limes