

Parish Office Suite 2 4, The Limes Ingatestone Essex CM4 0BE Telephone: 01277 676759 Email: clerk@ingatestone-fryerningpc.gov.uk www.ingatestone-fryerningpc.gov.uk

## FACILITIES COMMITTEE

Meeting to be held on Monday 17th June 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: 836 2748 9456 Passcode: 677930

Mail Clerk to the Council

## <u>AGENDA</u>

FA24/051	Apologies for Absence – for noting but not approval
FA24/052	Announcements and Declarations of Interest
	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.
FA24/053	To approve the Minutes of the Facilities Committee meeting on the 20 <sup>th</sup> May 2024
FA24/054	Public participation session
17 12 17 00 1	15 minutes maximum (to be divided equally between those wishing to speak)
FA24/055	Matters Arising for Report (not for resolution)
FA24/056	Caretaker's report
FA24/057	To discuss the High Street Christmas trees
FA24/058	Seymour pavilion and field update
	1. To receive a verbal update on the gym equipment for Seymour
	2. To receive a verbal update on the footpath to the gym equipment
	3. To review the pitch and hall hire fees
	4. To receive an update on water and sewerage supplies to Seymour pavilion
	5. To consider the quote for repair works on the pavilion
FA24/059	Fairfield and Ingatestone churchyard update
	<ol> <li>To discuss the Calvary cross repair work</li> </ol>
	2. To consider the annual RoSPA reports and play equipment repair work
	3. To confirm the replacement of a vandalised bin
FA24/060	Fryerning and Cemetery update
	<ol> <li>To consider the quote for beds and borders at the cemetery</li> </ol>
	2. To review the cemetery fees
FA24/061	To confirm the purchase of a new office chair
FA24/062	To discuss an offer of a bench donation
FA24/063	Items for inclusion in the next Agenda (not requiring resolution or action)
FA24/064	Chair to close the meeting
	The next Facilities Committee meeting: 7.30pm, Monday 15 <sup>th</sup> July 2024, Council
	Chambers, Suite 3, 4 The Limes