

# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL

Telephone 01367 240281

[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)

Clerk: Sally Thurston



**To: Members of Faringdon Town Council**

**You are summoned to attend an online Town Council meeting to be held on**

**Wednesday 9<sup>th</sup> September 2020 at 7.15pm.**

**Members of the public and press are invited to submit questions prior to the meeting.**

**Link to follow. The meeting will be uploaded and available to view on our Faringdon Town Council YouTube channel as soon as is practical following the meeting.**

[https://www.youtube.com/channel/UCQLRlqAOQ7KnWd3\\_LEoH2EA](https://www.youtube.com/channel/UCQLRlqAOQ7KnWd3_LEoH2EA)

**Please submit any questions prior to the meeting to**

[sally@faringdowntowncouncil.gov.uk](mailto:sally@faringdowntowncouncil.gov.uk)

## **AGENDA**

<b>1.</b>	<b>Apologies for Absence</b>
<b>2.</b>	<b>Roll call</b> <i>Invited Cllrs. Bentley, Boulton, Burns, Castle, Famakin, Finn, Leniec, Martin, Morgan, Smith, Swallow, Thomas, Wise</i> <i>Officers: Town Clerk, Deputy Town Clerk, Town Clerks Assistant.</i>
<b>3.</b>	<b>Minutes of last meeting</b> To agree as a correct record of the meeting held on <b>Wednesday 15<sup>th</sup> July 2020</b>
<b>4.</b>	<b>Declarations of Interest &amp; requests for dispensations</b> Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter.
<b>5.</b>	<b>Public Question Time</b> Questions will be restricted to one from each member of public. Written notice of questions must be received by the Clerk at least 1 working day before the meeting.
<b>6.</b>	<b>Reports from Outside Bodies</b> To receive and consider reports to include: a) Thames Valley Police (to follow)
<b>7.</b>	<b>County Councillor's Report</b> To receive a report from County Cllr. Judith Heathcoat (attached)
<b>8.</b>	<b>District Councillors' Report</b> To receive a report from District Cllrs. Grant and Thomas (attached)
<b>9.</b>	<b>Chairman's Activity Report</b> To receive an activity report from Town Mayor, Cllr. Mike Wise (to follow)
<b>10.</b>	<b>Reports from Committees</b> To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) Finance and Audit Committee: 29 <sup>th</sup> July (attached) b) Planning and Highways Committee: 26 <sup>th</sup> August (attached)
<b>11.</b>	<b>Clerk's Report &amp; Schedule of Payments (to follow)</b> To receive and consider the schedule of payments up to and including September 9 <sup>th</sup> 2020, including those made under delegated authority.
<b>12.</b>	<b>Old Town Hall Renovations</b> To receive recommendations from the Finance and Audit Committee
<b>13.</b>	<b>COVID – 19</b> a) To receive an update (to follow) b) To consider Remembrance Sunday c) To receive an update regarding Faringdon Viral Kindness
<b>14.</b>	<b>Casual Vacancy</b> To consider co-option timetable and procedure

15.	<b>Home Bargains</b> To consider an application for a premises licence
16.	<b>Code of Conduct consultation</b> To consider a response (attached)
17.	<b>Rural Market Towns</b> To consider membership (attached)
18.	<b>Oxford Health NHS Foundation Trust – Virtual AMM &amp; AGM</b> To elect a member to attend (attached)
19.	<b>Farcycles</b> To receive an update regarding a pop-up cycle repair shop
20.	<b>Items for Information Only</b>

  
**Sally Thurston**  
Town Clerk  
4<sup>th</sup> September 2020