## **FARINGDON TOWN COUNCIL**

The Pump House, Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 <u>www.faringdontowncouncil.gov.uk</u> Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549) Notice is hereby given of an online meeting of the Trust to be held on 7<sup>th</sup> October 2020, at 7pm.

Press and public are invited to attend, please request a link to the meeting from sally@farindgontwoncouncil.gov.uk

## AGENDA

1.	Apologies for Absence
	To receive and approve
2.	Minutes of Last Meeting
	To agree and sign as a correct record of the meeting held on Wednesday 2 <sup>nd</sup>
	September 2020
3.	<b>Declarations of interest</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.
4.	Public Question and Speaking Time
	Questions will be restricted to one from each member of the public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting. Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.
5.	Royal British Legion
	a) To receive and consider a report from the Royal British Legion
	b) To receive a letter regarding the Festival of Remembrance 2019
	c) To receive Remembrance Day plans 2020
6.	Financial Report
	a) To receive and consider an end of year financial report 2019.20
	b) To consider annual accounts 2019.20
	c) To receive and consider a Draft budget 2020.21
	d) To receive a current financial report.
	e) To receive and consider a Draft budget 2021.22
	f) To agree invoices to be paid
7.	Bookings
	To receive a report on bookings in the Old Town Hall
8.	Old Town Hall
	<ul> <li>a) To receive and consider an update</li> <li>b) To receive and consider on update on proposed reportions</li> </ul>
	b) To receive and consider an update on proposed renovations
-	c) To receive an update on health and safety issues
9.	Items for Information Only