

FARINGDON TOWN COUNCIL

The Pump House, Market Place, FARINGDON,
Oxfordshire, SN7 7HL Telephone 01367 240281

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

Minutes of a meeting of the Trust held on Wednesday 4th Sep 2019, at 7pm in the Jubilee Room, Pump House, Faringdon.	
Cllrs. present:	Peter Castle Chairman Bethia Thomas Jane Boulton Julie Farmer Lucy Martin Kimberly Morgan Mike Wise
In attendance	Bill Law and Jan van Andel, Royal British Legion Sally Thurston, Town Clerk Joanne King, Town Clerk's Assistant
1/3/19	Apologies for Absence Cllrs. Angela Finn, Liz Swallow, Rosalind Burns, Stephen Smith and Steve Leniec. Joy Blake, Royal British Legion
2/3/19	Minutes of Last Meeting – 15th May 2019 The minutes were signed as an accurate record.
3/3/19	Declarations of interest None
4/3/19	Public Question and Speaking Time None
5/3/19	Report from Royal British Legion a) Members received and NOTED a report from the Royal British Legion which highlighted the following: <ul style="list-style-type: none"> • Faringdon District Poppy Appeal has raised £25,519 to date • Commemoration event 6/6/2019, 75th Anniversary Day and 80th Anniversary of the start of WW2 went well and was well attended. • Faringdon Town Councillors were welcomed to attend Royal British Legion meetings (third Wednesday of the month) • Membership renewal was underway and more than 100 members had already signed up b) Members received a proposal to hang a cross stitch in the Old Town Hall. It was PROPOSED to hang the cross stitch initially in the Old Town Hall, then with FTC facilities consent hang in the Pump House at a later date. This was SECONDED and RESOLVED.
6/3/19	Financial Report Members NOTED a financial report
7/3/19	Bookings Members NOTED a report on bookings in the Old Town Hall
8/3/19	Funding Application and renovations a) Members NOTED an update. b) Members considered costings and plans for next phase

	<ul style="list-style-type: none"> • Members considered works required. It was PROPOSED for the works to go ahead and for the Chair and Clerk to prioritise jobs within the list this was SECONDED and RESOLVED. • It was PROPOSED for the Trust to make a formal request to FTC to apply for Fernham Fields S106 monies of £27,000 for Old Town Hall refurbishments this was SECONDED and RESOLVED. • It was PROPOSED to ringfence £5,000 form Faringdon War Memorial Trust reserves towards Old Town Hall refurbishments this was SECONDED and RESOLVED. • It was PROPOSED to delegate authority to the Clerk, in conjunction with Chair, to apply for appropriate funding sources for the Old Town Hall refurbishment this was SECONDED and RESOLVED.
9/3/19	<p>Health and Safety</p> <p>Members NOTED an update on health and safety issues including the lift report (lift report was circulated prior to meeting)</p> <ul style="list-style-type: none"> • It was PROPOSED to delegate the Clerk the authority to spend up to the budget for essential repairs to the lift this was SECONDED and RESOLVED.
10/3/19	<p>Items for Information Only</p> <ul style="list-style-type: none"> • It was NOTED that the March 2020 meeting clashed with the Royal British Legion meeting. The meeting time would be brought forward to 6:45pm to enable Royal British Legion to attend. • The hire charge for the use of the space under the OTH would be waived for the RNLI to sell charity Christmas Cards in November.
11/3/19	<p>Meeting Dates</p> <p>Members APPROVED the next meeting date as 18^h March 2020 6:45pm Note Town Clerks assistant to remind attendees of earlier start time nearer the time.</p>

Meeting ended 7:21pm