

FARINGDON TOWN COUNCIL

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

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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Minutes of an extra Finance and Audit meeting to be held on Wednesday 09th Sep 2020 at 6.30pm, via video conferencing.	
Cllr. Finn welcomed everyone to the meeting held via Microsoft Teams Video Conferencing to overcome the current Coronavirus restrictions. Members were reminded that the meeting was being recorded	
Cllrs present at roll call:	Angela Finn (Acting Chair) Jane Boulton Peter Castle Bethia Thomas Mike Wise
Officers in attendance:	Sally Thurston (Town Clerk) Joanne King (Clerk's Assistant)
Min No: agenda/meeting/year	
1/5/20	Apologies for Absence Cllr. Steve Leniec
2/5/20	Minutes of last meeting It was PROPOSED that the minutes of the meeting held on Wednesday 29 th July 2020 be signed as a correct record. This was SECONDED and RESOLVED.
3/5/20	Declarations of Interest & requests for dispensations None
4/5/20	Public Speaking and Question Time None
5/5/20	Items for Information Only Members NOTED the Faringdon War Memorial Trust has been awarded £10,000 business grant.
6/5/20	Festive Faringdon It was PROPOSED to fund small Christmas trees up to £1,500 following the cancellation of Festive Faringdon and Rotary fund-raising activity. This was SECONDED and RESOLVED.
7/5/20	Old Town Hall Renovations a) It was PROPOSED that a recommendation be made to council to approve the building specification. This was SECONDED and RESOLVED. b) It was PROPOSED that a recommendation be made to council that the work be split into two phases and that Daghish Building Ltd be appointed for Phase one. This was SECONDED and RESOLVED. c) It was PROPOSED that a recommendation be made to council that the funding plan be approved and that £16,000 be released from reserves towards Phase one works. This was SECONDED and RESOLVED.
8/5/20	National Salary Award 2020-21 Members APPROVED the national salary award 20-21.

The meeting closed at 18:38pm