

FARINGDON TOWN COUNCIL

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

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Tuckers Recreation Ground Trust (Registered Charity No. 300156)

Minutes of the Tucker Recreation Trust meeting held on Wednesday 7th October 2020 at 7.30pm, via video conferencing.	
Cllr Martin welcomed everyone to the meeting held via Microsoft Teams Video Conferencing to overcome the current Coronavirus restrictions.	
Cllrs. present:	Lucy Martin (Chair) Kiera Bentley Rosalind Burns Jane Boulton Peter Castle Angela Finn Kimberly Morgan Stephen Smith Mike Wise
In attendance:	Sally Thurston, Town Clerk Marzia Selletti, Deputy Town Clerk Joanne King, Town Clerk's Assistant Jonathan Gerrans, Faringdon Judo Club
Min no: Agenda/meeting/year	
1/1/20	Apologies for Absence Cllr Liz Swallow
2/1/20	Minutes of Last Meeting It was PROPOSED that the minutes of the meeting held on Wednesday 4th Sep 2019 be signed as a correct record. This was SECONDED and RESOLVED.
3/1/20	Declarations of interest None
4/1/20	Public Question and Speaking Time None
5/1/20	Faringdon Town Football Club No update received
6/1/20	Faringdon Judo Club Jonathan Gerrans updated members, highlights included classes have started under COV-19 guidelines with new members joining, restoration of the floor is underway and new kitchen/lighting has been fitted. Also, their success in the British National competition two gold and four bronze medals.
7/1/20	Tuckers Park a) Members NOTED an update, the Park play area is open 9:30 to 5:00pm daily and deep cleaned twice weekly. b) Members PROPOSED to agree Faringdon Town Football Clubs request to install a folding post on driveway to be used on match days. This was SECONDED and AGREED subject to emergency access requirements.

	<p>c) Members received requests from residents to cut back trees, members PROPOSED to adhere to the Faringdon Town Council Tree Management Policy on these and any future requests. This was SECONDED and RESOLVED.</p> <p>d) Members received and NOTED an update regarding the proposed MUGA.</p> <p>e) Members received and NOTED an update regarding additional pitches.</p> <p>f) Members NOTED there were no current health and safety issues.</p>
8/1/20	<p>Financial Report</p> <p>a) Members received and NOTED a financial report, bank balance £3780.34.</p> <p>b) It was PROPOSED to approve a Draft budget 2020.21. This was SECONDED and RESOLVED.</p> <p>c) Members NOTED annual accounts 2020.21. It was FURTHER NOTED that the Charity return had been submitted.</p> <p>d) It was PROPOSED to approve a Draft budget 2021.22. This was SECONDED and RESOLVED.</p> <p>e) No invoices to be paid.</p>
9/1/20	<p>Items for information only</p> <p>None</p>

Meeting closed 7:57pm

DRAFT