

FARINGDON TOWN COUNCIL

The Pump House, 5 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 the Trust meeting held on Wednesday 7th October 2020 at 7.00pm, via video conferencing.	
Cllr Castle welcomed everyone to the meeting held via Microsoft Teams Video Conferencing to overcome the current Coronavirus restrictions.	
Cllrs present at roll call:	Peter Castle (Chair) Kiera Bentley Rosalind Burns, joined 8/2/20 Jane Boulton Angela Finn Lucy Martin Kimberly Morgan, joined 5/2/20 Stephen Smith, joined 6/2/20 Mike Wise
In attendance:	Sally Thurston (Town Clerk) Marzia Sellitti (Deputy Town Clerk) Joanne King (Clerk's Assistant)
Min No: agenda/meeting/year	
1/2/20	Apologies for Absence Cllr Liz Swallow, Joy Blake and William Law – Royal British Legion Representatives
2/2/20	Minutes of last meeting It was PROPOSED that the minutes of the meeting held on Wednesday 22nd Sep 2020 be signed as a correct record. This was SECONDED and RESOLVED.
3/2/20	Declarations of Interest & requests for dispensations None
4/2/20	Public Speaking and Question Time None
5/2/20	Royal British Legion a) Members received and NOTED e-mails from the Royal British Legion. b) Members received and NOTED letter regarding the Festival of Remembrance 2019, This letter had been passed on to the Royal British Legion. c) Members received and NOTED Remembrance Day plans 2020, Faringdon Town Council and Royal British Legion to release details nearer the time.
6/2/20	Financial Report a) Members NOTED an end of year financial report 2019.20 b) Members NOTED annual accounts for 2019.20. It was FURTHER NOTED that the Charity return had been submitted. c) It was PROPOSED to approve a Draft budget 2020.21. This was SECONDED and RESOLVED. d) Members received a current financial report, Bank Balances NOTED £13,398 and £6,095.83, with £16,000 earmarked for renovations. e) It was PROPOSED to approve a Draft budget 2021.22. This was SECONDED and RESOLVED. f) No invoices to be paid
7/2/20	Bookings Members NOTED venue is still closed due to COV-19 restrictions
8/2/20	Old Town Hall

	<p>a) Members NOTED request from market traders to use toilets and electricity at venue, discussion regarding it currently being used by staff to enable social distancing and with the associated cleaning costs, it was AGREED this request was not possible.</p> <p>b) Members received and NOTED an update on proposed renovations, start date of 1st March 2021 for Phase 1. It was PROPOSED that Faringdon Town Council will apply for grants, manage, and pay for all renovations, this was SECONDED and RESOLVED.</p> <p>c) Members NOTED there were no current health and safety issues</p>
9/2/20	<p>Items for Information Only None</p>

The meeting closed at 07:12pm