

# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL  
Telephone 01367 240281  
[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)  
Clerk: Sally Thurston



**To: Members of the Finance and Audit Committee**

**You are summoned to attend an online meeting of the Finance and Audit Committee on Wednesday 21<sup>st</sup> April 2021 at 7.15pm. Press & Public are invited to attend via this link: [Click here to join the meeting](#)  
Questions can be submitted to [office@faringdowntowncouncil.gov.uk](mailto:office@faringdowntowncouncil.gov.uk)**

## **AGENDA**

**1. Apologies for Absence**

To receive and approve

**2. Roll call**

Cllrs. summoned: *Leniec, Finn, Bentley, Boulton, Castle, Famakin, Morgan, Smith, Thomas and Wise*

**3. Minutes of last meeting – Wednesday 20<sup>th</sup> January 2021 (attached)**

**4. Declarations of Interest & requests for dispensations**

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.

**5. Public Participation Time**

This period is designated for public speaking accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.

**6. Items for Information Only**

**7. Information Centre**

a) To receive a report from Information Centre Manager

**8. Financial Reports (to follow)**

a) To receive and consider the following reports:

- i. Office and Establishment
- ii. Direct Council Expenditure
- iii. Faringdon Information centre

b) To receive summaries for the following committees:

- i. Facilities
- ii. Community and Partnerships

c) To consider reserves to earmark for future projects at the close of 2020.21

d) To receive notification of projected end of year balances and reserves

**9. Grants**

To receive minutes and consider minutes and recommendations from the Grants Sub. Committee held on 29<sup>th</sup> March 2021.

**10. Asset Register**

- a) To agree disposals
- b) To receive and approve asset register.

**11. Financial Regulations**

To review

**12. Interim Audit**

To receive and consider interim audit.

**13. Cyber Insurance**

To consider an update

**14. CCLA**

To receive updates on the fund

**15. Town Centre Regeneration**

- a) Painting and Planting Bursary.  
To receive notification of monies spent and decide on the continuation of the scheme.
- b) Town Center Bollards  
To receive and consider a recommendation from the Facilities Committee to replace Town Centre bollards.

**Due to the nature of the following items, it is likely that they will be held in confidential session.**

**16. Former Volunteer Public House**

To receive and consider an update.

**17. Staffing update**

To receive and consider

**Date: 16<sup>th</sup> April 2021**



**Town Clerk**