FARINGDON TOWN COUNCIL

The Pump House, Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 <u>www.faringdontowncouncil.gov.uk</u> Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549) Notice is hereby given of a Meeting of the Trust to be held on Wednesday 2nd June 2021, at 7pm via Teams

<u>Click here to join the meeting</u> Press and public are invited to attend. **AGENDA**

- 1. Apologies for Absence To receive and approve
- 2. Election of Chair
- 3. Election of Vice Chair
- 4. Minutes of Last Meeting 3/3/2021
- 5. Appointment of Clerk and Financial Officer
- 6. Appointment of nominated Royal British Legion representatives as Non- voting Trust Members

7. Declarations of interest

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.

8. Public Question and Speaking Time

Questions will be restricted to one from each member of the public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting. Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.

9. Terms of Reference

To approve draft Terms of Reference for the Trust

10. Report from Royal British Legion

To receive a report from the Royal British Legion

11. Financial Report

- (a) To receive and consider a financial report.
- (b) To receive and consider annual accounts for 20.21.

12. Bookings

To review hire charges and terms and conditions

13. Renovations

a) To receive an update

- b) To receive and consider paint colour choices.c) To receive and consider additional costs.d) To consider installation of telephone line and broadband

Health and Safety

To receive an update on health and safety issues

14. Meeting Dates

To consider the meeting dates for the forthcoming year 6th September 2021 7th February 2022

15. Items for Information Only

Towň Clerk

25th May 2021