FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281

www.faringdontowncouncil.gov.uk

Clerk: Sally Thurston



To: Members of Faringdon Town Council

Cllr. Bentley, Boulton, Burns, Castle, Famakin, Finn, Leniec, Martin, Morgan, Smith, Swallow, Thomas and Wise

You are summoned to attend a meeting of Full Council on Thursday 10th June 2021 at 7.15pm in The Corn Exchange, Faringdon. Press & Public are invited to attend via this link:

Click here to join the meeting

Questions can be submitted to office@faringdontowncouncil.gov.uk

AGENDA

- 1. Apologies for Absence
- 2. Minutes of last meeting Thursday May 20th 2021 (attached)

3. 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.

4. 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.

5. Reports from Outside Bodies

To receive and consider reports to include:

a) Thames Valley Police (to follow)

6. County Councillor's Report

To receive a report from County Cllr. Thomas (to follow)

7. District Councillors' Report

To receive a report from District Cllrs. Bethia Thomas and David Grant (to follow)

8. Chairman's Activity Report

To receive an activity report from Town Mayor, Cllr. Bentley (to follow)

9. Reports from Committees and Working Parties

To receive notes, recommendations and reports of the following:

- a) Planning and Highways online discussion: 26th May 2021
- b) Strategic Working Party: 2nd June 2021

10. To appoint Town Council representatives to outside organisations to include:

a) Westmill Solar Cooperative Ltd

11. Faringdon Town Council Annual Accounts - 1st April 2020 to 31st March 2021

- a) To receive and consider the Annual Internal Audit Report (attached)
- b) To receive and approve the Annual Governance Statement (section 1) (to follow)
- c) To receive and approve the Accounting Statements (section 2) (to follow)
- d) To receive and consider year end bank reconciliations (attached)
- e) To receive dates for the period of public right to view accounts (attached)

12. The Former Volunteer Public House

To receive the following recommendations from the Strategic Working Party:

- 1. Proceed with purchase the retail space in the former Volunteer, using CIL funding and reserves. Subject to satisfactory surveys and legal advice.
- 2. Investigate the purchase the freehold of the whole building.
- 3. Seek grant funding for a refit.
- 4. Seek a tenant who brings community value to the town centre.

13. Working Parties

To consider the validity of Working Parties for the Town Council.

14. Asset Register

To review inventory of land and assets (attached)

15. Clerk's Report & Schedule of Payments

- a) To receive and consider Clerk's activity report (to follow)
- b) To receive and consider the schedule of payments up to and including (to follow)

16. Items for Information Only (to follow)

17. Correspondence

To receive, for information only, a list of correspondence circulated by email up to and including 11th June 2021 (to follow)

18. Agenda Items for the next meeting

To suggest items for the agenda of the meeting to be held on 14th July 2021.

Town Clerk 4th June 2021