

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
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Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

Minutes of the Trust meeting held on Wednesday 3rd March 2021 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
Jane Boulton
David Brown
Angela Finn
Steve Leniec (arrived at item 8/1/21)
Lucy Martin
Liz Swallow
Bethia Thomas (arrived at item 8/1/21)
Mike Wise

In attendance:
Sally Thurston (Town Clerk)
Marzia Sellitti (Deputy Town Clerk)
Joanne King (Clerk's Assistant)
Jonathan Gerrans – Faringdon Judo Club
Simon Harrington – Faringdon Football Club

Min No:
agenda/meeting/year

- 1/1/21 Apologies for Absence**
Cllr Rosalind Burns
Bill Law and Joy Blake - Royal British Legion Representative
- 2/1/21 Minutes of last meeting**
It was PROPOSED that the minutes of the meeting held on Wednesday 7th October 2020 be signed as a correct record. This was SECONDED and RESOLVED.
- 3/1/21 Declarations of Interest & requests for dispensations**
None
- 4/1/21 Public Speaking and Question Time**
None
- 5/1/21 Royal British Legion**
a) No report available due to no meetings through Covid19.
- 6/1/21 Financial Report**
a) Members received a current financial report, Bank Balances NOTED £13,400.27 and £6,095.83, with £16,000 earmarked for renovations.
b) No invoices to be paid.
- 7/1/21 Bookings**
Members NOTED venue is still closed due to Covid19 restrictions.
- 8/1/21 Old Town Hall**
a) No report available due to no bookings through Covid19.

- b) Members NOTED an update on proposed renovations. Imperial Restorations due to start in April, twelve-week lead time on lift and highways work and contingencies had been built in.
- c) Members NOTED update on grant for internal renovations, decision due mid-March, members AGREED if grant application is unsuccessful to take the proposal for the monies to the Finance committee to consider alternative funding.
- d) Members AGREED to award a grant of reduced room hire to Faringdon Whist Club to the Grant committee. If the venue is closed due to restoration, then the application will be forwarded to the Facilities Committee.

9/1/21

Items for Information Only

None

The meeting closed at 7:18pm