FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
Telephone 01367 240281
www.faringdontowncouncil.gov.uk
Clerk: Sally Thurston

Minutes of a meeting of the Finance and Audit Committee on Wednesday 8th September at 6.45pm held in Jubilee Room, The Pump House.

Cllrs. present: Leniec (Chair)
           Bentley
           Burns
           Castle
           Finn
           Martin
           Smith
           Webb
           Wise

In Attendance: Sally Thurston, Town Clerk
           Jo King, Town Clerk's Assistant

1/4/21 Apologies for Absence
Cllrs Boulton, Morgan, and Swallow.

2/4/21 Minutes of last meeting – 21st July 2021
Minutes of last meeting held on Wednesday 21st April 2021 were AGREED as a correct record.

3/4/21 Declarations of Interest & requests for dispensations

4/4/21 Public Participation Time
None

5/4/21 Items for Information Only
None

6/4/21 Better Ways to School
a) Members considered costings for the next phase of the project. Members NOTED there will be £11,902 left in s106 pot after phase one. Phase two costs £15,153.78, therefore, members NOTED a £3251.78 shortfall.

b) It was PROPOSED to recommend to full council to take £3251.78 for phase two out of general reserves. This was SECONDED and RESOLVED.

7/4/21 Volunteer Purchase
It was PROPOSED to recommend to full council, to forward the draft heads of terms to solicitor for advice and investigation. This was SECONDED and RESOLVED. It was NOTED that now this is for a leasehold agreement at moment but there is a possibility of purchasing the freehold of the whole

building. Integrity of building and insurance, flooding risk was raised by members.

8/4/21 Eagles Park Licence Terms

It was PROPOSED to recommend to full council, to AGREE the Eagles Park Licence terms. This was SECONDED and RESOLVED.

9/4/21 Agenda items for meeting on 20th October 2021

The Chair reminded all members that the Council will be starting budget planning phase and for all committees to start thinking about projects and responsibilities.

Meeting ended 7:03pm