

FARINGDON TOWN COUNCIL

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



To Members of the Finance and Audit Committee

Cllrs. Bentley, Boulton, Burns Castle, Finn, Leniec, Morgan Smith, Swallow and Wise

**You are summoned to attend a meeting of the Finance and Audit Committee (Precept)
Wednesday 15th December 2021 at 7.15pm
Jubilee Room, The Pump House, Faringdon.**

Members of the public and press are invited to attend

AGENDA

1. Apologies for Absence

2. Minutes of last meeting – Wednesday 20th October 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 Question Time

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 1 working days before the meeting.

5. Items for Information Only

6. Precept 2022.23

a) Office & Establishment

- (i) To receive a current financial report*
- (ii) To consider draft revenue & grants budget*
- (iii) To consider capital expenditure*

b) Faringdon Information Centre

- (i) To receive current financial report*
- (ii) To consider draft revenue budget*
- (iii) To consider capital expenditure*

c) Direct Council Expenditure

- (i) To receive current financial report*
- (ii) To consider draft revenue budget*
- (iii) To consider capital expenditure*

d) Committee Budgets

To NOTE the following draft budgets and requests for capital expenditure:

- (i) Facilities Committee*
- (ii) Community and Partnerships Committee*

e) Precept Request

To consider total precept request to recommend to Full Council

7. Oxfordshire County Council (OCC) Budget

To consider a response to a consultation on the OCC budget

8. Christmas Opening

To consider an office closure from 23rd December 2021 to 4th January 2022.

9. Action List update

10. Staffing Matters

To consider staff performance during recent unforeseen events

11. Agenda items for meeting 19th January 2022

Sally Thurston

Town Clerk

8th December 2021