# 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 Monday 7<sup>th</sup> February 2022, at 7pm in the Jubilee Room, Pump House, Faringdon Press and public are invited to attend via Teams:

Click here to join the meeting

# AGENDA

# 1. Apologies for Absence

To receive and approve

#### 2. Minutes of Last Meeting – Monday 6th September 2021

#### 3. 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.

# 4. 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.

# 5. Report from Royal British Legion

To receive a report from the Royal British Legion

#### 6. Finance

- (a) To receive and consider a financial report.
- (b) To receive and consider annual accounts for 20.21.
- (c) To consider a budget for 2022.23
- (d) To consider invoices for payment

# 7. Bookings

- a) To receive a bookings report
- b) To receive a request for reduced hire charges, from Faringdon Whist Club
- c) To consider use over the Jubilee weekend

#### 8. Art Weeks

- a) To receive and consider a proposal for a Community Art Weeks exhibition
- b) To consider purchasing art hanging equipment

#### 9. Renovations

- a) To receive and consider a report
- b) To receive Health and Safety files
- c) To consider an opening event
- d) To receive a telephone line update

#### 10. Health and Safety

To receive an update on health and safety issues

# 11. Items for Information Only

2<sup>nd</sup> February 2022