

# **FARINGDON TOWN COUNCIL**

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

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[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)

Clerk: Sally Thurston



## **NOTES of online discussion meeting of the Finance and Audit Committee Via Teams on Wednesday 19<sup>th</sup> January 2022 at 7.15pm**

### **1/ Apologies for Absence**

Cllr Swallow

### **2/ Roll Call:**

**Committee Members Present:** Cllrs: Leniec (Chair), Finn, Bentley, Boulton, Castle, Morgan, Smith, Wise

**In attendance:** Sally Thurston, Town Clerk  
Margaret Nairne, Town Clerk's Assistant

### **3/ Minutes of last meeting**

The Minutes of the meeting held on Wednesday 15<sup>th</sup> December 2021 were noted and will be taken to next meeting for approval.

### **4/ Declarations of Interest & requests for dispensations**

None

### **5/ Public Speaking and Question Time**

None

### **6/ Items for Information Only:**

Members NOTED CCLA interest and updates

### **7/ Information Centre**

A report from the Information Centre Manager was NOTED with thanks to all staff.

### **8/ Financial Reports**

- a) The following reports were received and NOTED:
  - (i) Office and Establishment
  - (ii) Direct Council Expenditure
  - (iii) Faringdon Information Centre
  
- b) Summaries for the following committees were NOTED
  - (i) Facilities
  - (ii) Community and Partnerships
  
- c) Notification of balances and reserves were NOTED

**9/ Financial Risk Assessment**

Members received and considered a DRAFT Financial Risk Assessment for 2021/22. Recommendation to Full Council on Wed 9<sup>th</sup> February was AGREED.

**10/ Oxfordshire Play Association Closing Streets for Play**

Members considered a request for a £1000 financial contribution towards a pilot project. Suggested to use money from 'Youth Grants Fund'. It was AGREED for Clerk to make payment under delegated authority.

**11/ Cyber Security**

Members received and NOTED an update. Agreed to keep current Risk Assessment in place and review annually alongside Financial Risk Assessment.

**12/ Application for Financial Assistance**

Members received a request from Faringdon Viral Kindness for a grant of £200 to frame certificates for volunteers. It was AGREED to pay this from the Mayor's allowance, at her discretion.

**13/ Action List**

Members NOTED an update

**14/ Agenda Items**

None

**15/ Staffing Update**

Members NOTED that newly appointed officer would look after services and facilities.

**Meeting closed at: 19.58**