

FARINGDON TOWN COUNCIL

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



NOTES of online discussion meeting of the Finance and Audit Committee Via Teams on Wednesday 19th 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 15th 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 9th 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