

# **FARINGDON TOWN COUNCIL**

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



## **To: Members of Faringdon Town Council**

Cllrs: *Bentley, Boulton, Burns, Castle, Famakin, Finn, Leniec, Martin, Morgan, Smith, Swallow, Thomas, Webb and Wise*

**You are summoned to attend a Full Town Council meeting to be held Monday 13<sup>th</sup> June 2022 at 7pm in the Jubilee Room, 5 Market Place, Faringdon, SN7 7HL**

**Press & Public are invited to attend in person or via this link: [Click here to join the meeting](#)**

**Questions can be submitted to: [office@faringdowntowncouncil.gov.uk](mailto:office@faringdowntowncouncil.gov.uk)**

## **AGENDA**

### **1. Apologies for Absence**

To receive and approve

### **2. Minutes of last meeting**

To agree and sign as a correct record of the meeting held on Monday 9<sup>th</sup> May 2022 (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 Speaking and Question Time**

This period is designated for public speaking in accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. 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 3 working days before the meeting.

### **5. Fish Brothers Site Marlborough Street**

To receive and consider a presentation from a member of the public regarding use of the site

### **6. Reports from Outside Bodies**

To receive reports including:

- a) Thames Valley Police
- b) Parish Transport Meeting
- c) Solar Streets Update

### **7. County Councillor's Report**

To receive a report from County Councillor Thomas (attached)

### **8. District Councillors' Report**

To receive a report from District Councillors Thomas and Grant (to follow)

### **9. Chair's Activity Report**

To receive an activity report from Town Mayor, Cllr. Kiera Bentley (to follow)

### **10. Reports from Committees**

To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:

- a) Strategic Working Party: 11<sup>th</sup> May (attached and see recommendations below)
- b) Planning & Highways: 23<sup>rd</sup> May 2022 (attached)
- c) Climate Change Working Party: 24<sup>th</sup> May 2022 (attached)
- d) CIL and s106 Working Party: 13<sup>th</sup> June 2022 (to follow)

**11. Faringdon Town Council Annual Accounts - 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2022**

- a) To receive and consider the Annual Internal Audit Report (attached)
- b) To receive and approve the Annual Governance Statement (section 1) (attached)
- c) To receive and approve the Accounting Statements (section 2) (attached)
- d) To receive and consider year end bank reconciliations (attached)
- e) To receive dates for the period of public right to view accounts (attached)

**12. Clerk's Report & Schedule of Payments**

- a) To receive and consider the schedule of payments up to and including June 13<sup>th</sup>, 2022 (attached)
- b) To note Clerk' external activities to 4<sup>th</sup> June 2022 (attached)

**13. Oxfordshire Councils' Councillor Code of Conduct 2022**

To receive and consider adoption of a revised code of conduct, in accordance with the Localism Act 2011 (attached).

**14. Strategic Working Party Recommendations**

- a) To receive and consider a prioritised list of projects and work (attached)
- b) To receive and consider the protocol for approving future projects (attached)

**15. Faringdon Crest**

To consider a crest for Faringdon

**16. Elms Tennis Court s106 Funding Agreement**

To receive and consider (attached)

**17. Faringdon War Memorial Trust requests**

- a) Following a successful Oxfordshire Artweeks exhibition in 2022, to receive a request from the Faringdon War Memorial Trust that the Town Council allocate resources to enable this event to take place again in 2023.
- b) To consider allocating staff resources to enable a War Memorial Exhibition to take place in November 2022

**18. Joint Local Plan Issues Consultation**

To receive and consider a consultation launched by Vale of White Horse District Council

**19. Items for Information Only (to follow)**

**20. Correspondence**

To receive, for information only, correspondence up to and including 6<sup>th</sup> June 2022 (attached).

**21. Action list**

To receive update (attached).

**22. Agenda Items for the next meeting**

To suggest items for the agenda of the meeting to be held on 11<sup>th</sup> July 2022

*Sally Thurston*  
**Town Clerk**  
**6<sup>th</sup> June 2022**