FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 <u>www.faringdontowncouncil.gov.uk</u> 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 the Annual Town Council meeting to be held Monday 11th July 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@faringdontowncouncil.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 13th June 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 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. Splash Park

To receive and consider a presentation from a member of public to provide a splash park in Faringdon.

6. Reports from Outside Bodies

- To receive reports including:
- a) Thames Valley Police
- b) OALC Annual Meeting

7. County Councillor's Report

To receive a report from County Councillor Thomas (to follow)

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) Community and Partnerships: 20th June 2022 (attached)
- b) Planning & Highways: 27th June 2022 (attached)
- c) Climate Change WP: 28th June 2022 (attached)
- d) Facilities: 4th July 2022 (attached)

11. Motion Under Notice

Cllr. Swallow proposes that Faringdon Town Council employ a part-time non-permanent Climate Change Officer / Community Champion. Seconded by Cllr. Kiera Bentley (attached)

12. Clerk's Report & Schedule of Payments

- a) To receive and consider the schedule of payments up to and including July 11th 2022 (to follow)
- b) To note Clerk' external activities to 4th July (attached)

13. CIL

- a) To review the process to allocate CIL funding
- b) To receive and consider a DRAFT policy (to follow)

14. S106 Bench Trail Scheme

To receive and consider an artist's brief and plan for a bench trail project in partnership with VWHDC.

15. Konigstein Twinning

- a) To receive and consider an invitation for councillors to visit Konigstein Sept 22nd to 25th
- b) To receive and consider draft design for a Faringdon Crest to be provide to Konisgtein for signage

16. Items for Information Only (to follow)

17. Correspondence

To receive, for information only, correspondence up to and including 4th July 2022.

18. Action list

To receive update

19. Agenda Items for the next meeting

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

Sally Thurston

Town Clerk 5th July 2022