

FARINGDON TOWN COUNCIL

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

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Clerk: Sally Thurston



TUCKER'S RECREATIONAL GROUND TRUST (Registered Charity No. 300156)

Minutes of the Trust meeting held on Monday 30th May 2022

in the Jubilee Room, The Pump House at 7.30pm

Cllrs. present: Morgan (Chair)

Bentley

Castle

Finn

Webb

Wise

In Attendance: Sally Thurston, Town Clerk
Margaret Nairne, Town Clerk's Assistant
Sarah Johnson, Services & Facilities Officer
Simon Harrington, Faringdon Football Club

1/2/22 Apologies

Cllr Famakin, Cllr Leniec, Cllr Martin, Cllr Swallow, Cllr Thomas
Johnathan Gerrans, Faringdon Judo

2/2/22 Election of Chair

Cllr Finn PROPOSED that Cllr. Morgan be elected as Chair of the Trust. This was SECONDED by Cllr. Castle and RESOLVED.

3/2/22 Election of Vice Chair

Cllr Bentley PROPOSED that Cllr. Finn be elected as Vice Chair of the Trust. This was SECONDED by Cllr. Castle and RESOLVED.

4/2/22 Minutes of last meeting

It was PROPOSED that the minutes of the meeting held on Wednesday 7th February 2022 be signed as a correct record. This was SECONDED and RESOLVED.

5/2/22 Appointment of nominated Faringdon Football Club and Faringdon Judo Club representatives as Non-voting Trust Members

Cllr. Morgan PROPOSED that Faringdon Football Club and Faringdon Judo Club representatives Simon Harrington and Johnathan Gerrans be appointed non-voting Trust Members. This was SECONDED by Cllr. Finn and RESOLVED.

6/2/22 Declarations of interest

None

7/2/22 Public Question and Speaking Time

None

8/2/22 Terms of Reference

It was PROPOSED by Cllr Finn that the Terms of Reference for the Trust be APPROVED. This was SECONDED by Cllr Castle and RESOLVED

9/2/22 Faringdon Town Football Club

- a) Members received and NOTED an update from Simon Harrington:
- Seniors: two senior sides won their respective leagues.
 - Youths: 2 youth teams being lost from Under-12s and Under-13s. One team through lack of leader - but they will also be adding to Under-8s and Under-9s plus a further girls' team.
 - Buildings works going well and they will have an open evening to which they will invite the Trust and sponsors.
 - Witney Radio approached them re. putting up an aerial, in return for free advertising and match reports. The aerial would be on one of the buildings, probably the Judo building, and they are unsure of permissions. Will let Trust know if Witney Radio come back to them.
 - The club applied for some CIL money but waiting for the FA to give them a grant as well, so have not yet applied for payment of CIL money.
- b) Members noted that Le Mêle football club celebrates its 90th anniversary next year: 16th-18th June 2023 and all Faringdon Football club members warmly invited.

10/2/22 Faringdon Judo Club

Members received and NOTED an update from the Judo Club: 12 members of the Judo club attended the British Judo Council Open National Championships held in Kettering on Sunday 1st May 2022. The children and teenagers all performed extremely well and came back with a 3 Silver and 7 Bronze medals.

The Wednesday class is starting to grow after what was a tough time returning after covid. The club hopes to hold a course over the summer holidays to encourage more members. Oxfordshire Judo clubs' are pleased to announce return of an area competition to be held on the 17th July 2022.

11/2/22 Tucker Park

- a) Members received an update:
Bins installed at top of park seem to have improved litter situation there. Jubilee event to take place in the park on Sunday 5th June.
- b) Members received a Crime Prevention Report and members discussed possible next steps and actions:
- Additional lighting – agreed to put on hold for time being
 - Unofficial access/exit pathway to be blocked: suggestion of 7' high palisade fencing
 - Section of fence from Folly View Road needs repairing
- It was PROPOSED that costings for fencing were obtained for the next meeting. This was SECONDED and RESOLVED.

Football Club will ensure there is a warning notice up about anti-vandal paint.

- c) Members received and considered an initial request from Mr. Dale Henry, the proprietor of The Narrows, to hold a food and drink festival in the park in summer 2023: possibly 5th/6th August 2023 with c. 1,000-4,000 attendees. Currently looking for a suitable site and considering Tucker Park as a possibility. Purpose to showcase local businesses, specifically food and drink, with food sales and music. Need to consider parking. PROPOSED and SECONDED and RESOLVED that Mr Henry be informed the Trust not averse to proposal in part of the park but needs more detailed event plan.

12/2/22 Financial Report

- a) Members NOTED a financial report; Current balance £3,949.24. It was PROPOSED that the grant of £1,100 be requested from Faringdon Town Council to help run the park. This was SECONDED and RESOLVED.
- b) No invoices to be paid.
- c) Members NOTED charity return submissions for 2021.

9/2/22 Items for Information only

Appoint Clerk and Responsible Financial Officer at next meeting.

Meeting closed at 20.33