

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
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Clerk: Sally Thurston



Minutes of a meeting of the Grants Sub Committee on Tuesday 18th October 2022 at 6pm in the Jubilee Room, Pump House, Faringdon

Cllrs present: Finn (Chair)
Boulton
Castle
Leniec
Bentley (Online – nonvoting)

In attendance: Cllr. Webb
Sally Thurston, Town Clerk

1/3/22 Apologies for Absence

Cllrs Wise and Swallow

2/3/22 Declarations of Interest

3/3/22 Public Speaking and Question Time

4/3/22 Minutes

The minutes of a meeting held on Monday 16th May were APPROVED.

5/3/22 Grant Reports and precept 2022.23

- a) General Grants
 - (i) Members NOTED a current financial report
 - (ii) Members agreed a draft budget adding 5% to last year's budget
- b) Youth Grants
 - (i) Members NOTED a current financial report
 - (ii) Members agreed a draft budget adding 5% to last year's budget
- c) Planting and Painting Bursary
 - (i) Members NOTED a current financial report
 - (ii) It was PROPOSED that £1000 be VIRED from the s106 Retail Fund to a specific budget line for the Painting and Planting Bursary. This was SECONDED and RESOLVED.

6/3/22 Applications for financial assistance

Members considered applications for financial assistance:

- a) Far Runners - £1,060.
It was PROPOSED that this be granted in full. This was SECONDED and RESOLVED.
- b) Open Kitchen - £1,575 in room hire – Members noted this application was WITHDRAWN
- c) Citizens Advice Bureau - £3,000 It was PROPOSED that this be granted in full. This was SECONDED and RESOLVED.

It was PROPOSED that the meeting moved into confidential session. This was SECONDED and RESOLVED.

7/3/22 Grant Variation Request

It was PROPOSED that accounts were requested for COGS alone and the grant variation request from the Pump House Project be deferred. This was SECONDED and RESOLVED.

8/3/22 Items for information and Action List

NOTED