FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 www.faringdontowncouncil.gov.uk

Clerk: Sally Thurston



To: Members of Faringdon Town Council

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

You are summoned to attend a meeting of Full Council on Monday 13th February 2023 at 7pm in the Jubilee Room, 5 Market Place, Faringdon, SN7 7HL Press & Public are invited to attend via this link:

Click here to join the meeting Questions can be submitted to:

office@faringdontowncouncil.gov.uk

1. Apologies for Absence

2. Minutes

To consider minutes of meeting held on Monday 9th January 2023

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 Participation 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. Reports from Outside Bodies

To receive and consider reports to include:

a) Thames Valley Police (to follow)

6. County Councillor's Report

To receive a report from County Cllr. Bethia Thomas (to follow)

7. District Councillors' Report

To receive a report from District Cllrs. Bethia Thomas and David Grant (to follow)

8. Chair's Activity Report

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

9. Reports from Committees

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

- a) Climate Change Working Party Notes: 9th January 2023
- b) Finance and Audit Committee discussion notes: 16th January 2023 (attached)
- c) Planning & Highways Committee: 23rd January 2023 (attached)

10. Clerk's Report & Schedule of Payments

- a) To receive and consider Clerk's activity report (to follow)
- b) To receive and consider the schedule of payments up to and including February 13th (to follow)

11. Financial Risk Assessment 2022.23

To receive and consider Financial Risk assessment 2022.23 (attached)

12. Faringdon Police Station

- a) To receive correspondence
- b) To consider next steps

13. Calendar of Meetings

To consider a draft calendar of meetings from 1st April 2023 to 30th April 2024 (attached)

14. Airspace Chance Proposal

To receive and consider stakeholder engagement correspondence from RAF Brize Norton regarding airspace chance proposal.

15. Elections May 2023

- a) To receive dates and information
- b) To consider engagement plan

16. County Councillor Priority Fund (CCPF)

To receive application form to the CCPF to request funding to replace broken bench on Folly Path.

17. Items for Information Only (to follow)

18. Correspondence

To receive, for information only, a list of correspondence circulated from 3rd January 2023 up to and including 3rd February 2023 (to follow)

19. Action list

To receive update

20. Agenda Items for the next meeting

To suggest items for the agenda of the meeting to be held on 13th March 2023

Due to the nature of item 21. it is likely that it will be discussed in confidential session

21. Climate Change Officer

To consider extending Climate Change Officer post for another 6 months from 1st March 2023

6th February 2023