

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON,
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Clerk: Sally Thurston



Minutes of Full Faringdon Town Council (FTC) meeting held on Monday 9th January 2023 at 7:00pm in the Jubilee Room, Pump House, Faringdon

Cllr.s. present: Bentley (Chair)
Boulton
Burns
Castle
Leniec
Webb
Wise
Finn (online)
Morgan (online)

In Attendance: Margaret Nairne, Town Clerk's Assistant
Sally Thurston, Town Clerk
District Cllr. Grant

1/1/23 Apologies for Absence

Cllr. Famakin, Cllr. Martin, Cllr. Smith, Cllr. Thomas

2/1/23 Minutes of last Meeting – Monday 12th December 2022

It was PROPOSED that the Minutes of the meeting held on Monday 12th December 2022 be SIGNED as a correct record. This was SECONDED and RESOLVED.

3/1/23 Declarations of Interest & requests for dispensations

None

4/1/23 Public Participation Time

Members NOTED Faringdon Rugby Club's request for information on the s106 monies that were allocated to the Wessex Leisure centre, which will no longer go ahead. The club need funding for new changing facilities, which will allow them to grow the ladies' teams. Clerk will write to the District Councillors.

Cllr. Bentley declared an interest as Chair of the Ladies Rugby Club.

5/1/23 Reports from Outside Bodies

- a) Thames Valley Police: our local PC has been seconded elsewhere for a period of time, but Clerk will ask for interim report.
- b) The Pump House Project – Strategy and Operating Structure:
Three representatives from The Pump House Project attended the meeting and presented their urgent need for more and larger space to meet the growing needs of the groups they currently run and the potential demand resulting from the increasing population of the town. They would intend to retain their existing central premises. FTC support in principle and asked the PHP to be more specific about the size of building they are looking for.

Members discussed Faringdon's urgent need for more community space and the disappointing allocation of amenity space subsequent to all the new housing. Clerk will follow up:

- Ask C/Cllr Thomas for support and encouragement for a community space and about the FAZE building
- Possible interim use of the Faringdon Infant School site
- Whether the proposed SEND school would use the whole Infant School site.
- Clerk is meeting the headteacher of FCC and will ask about use of school buildings
- Possibility of use of land in Tucker Park for new community building

6/1/23 County Councillor's Report

- a) Members NOTED a report from C/Cllr. Thomas
- b) Members received and considered notification from OCC that the old Infant School site will be used as a SEND School. Clerk to write to C/Cllr. Thomas for possible clarification of timeline and to clarify funding.

7/1/23 District Councillors' Report

Members received and NOTED a verbal report from D/Cllr. Grant. Clerk to write to D/Cllr. Grant asking official question re. timeline for the release and use of the funds and when there would be an appropriate meeting for FTC to go and enquire formally about the funds.

8/1/23 Chair's Activity Report

Members received and NOTED a verbal report from Cllr. Bentley

9/1/23 Resignation

- a) Members NOTED Cllr. Swallow's resignation from the council.
- b) Members PROPOSED, SECONDED and RESOLVED not to co-opt a new member of council on basis that a new town council will be voted in within 6 months, In accordance with Section 89(3) of the Local Government Act 1972.
Members also PROPOSED, SECONDED and RESOLVED that Cllr. Wise act as Deputy Chair of Faringdon Town Council until the next town council elections in May.

10/1/23 Clerk's Report & Schedule of Payments

- a) Members NOTED Clerk's external activities to 9th January 2023.
- b) Cllr. Leniec PROPOSED, Cllr. Wise SECONDED to approve the schedule of payments up to and including 9th January 2023. This was RESOLVED.

11/1/23 Planning applications awaiting comments:

P21/V3520/FUL (Amended elevation plan rec 5 Dec 2022) (Amended plans rec 19 Dec 2022 revising car and cycle parking and providing bin presentation point).
Address: 3-7 Marlborough Street Faringdon SN7 7JE
NO OBJECTIONS

12/1/23 Calendar of Meetings

Members PROPOSED, SECONDED and RESOLVED to APPROVE the draft calendar of meetings from 1st April 2023 to 30th April 2024.

13/1/23 The Wilderness S106 Application

Cllrs. Bentley and Webb declared an interest as Friends of the Wilderness and would not vote on this matter.

Members considered a suggested application to Vale of White Horse District Council to release s106 funding to install pathways. Members PROPOSED, SECONDED and

RESOLVED to support FTC's application for funds on behalf of The Wilderness, with further discussion to be held about the process of the application, which is on Town Council land.

14/1/23 Oxford Brookes

Members considered and agreed they would like to support a proposal for BA in Urban Design students to carry out a project in Faringdon. Clerk to write and suggest possible projects they might consider including such as new Rugby Club facilities, community building in Tucker Park, land next to Rogers Concrete, the Infant School site.

15/1/23 Items for information only

Cllr Burns reported on behalf of Faringdon Peace Group that two vehicles that were escorting and should have been guiding a nuclear convoy on the way to Brize Norton got lost and found themselves in Faringdon.

16/1/23 Correspondence

Members NOTED a list of correspondence circulated by email from 9th December 2022 up to and including 6th January 2023

17/1/23 Action list

Members NOTED the update.

18/1/23 Agenda Items for the next meeting

Items for 13th February 2023 should be forwarded to Clerk by Friday 3rd February 2023.

Meeting closed at: 20.14 pm

Appendix a. CLERK'S REPORT	Jan-23		
Salaries	Salaries	£	16,013.77
HMRC	Tax and NI	£	3,436.39
OCC Pension CONTS	Pension Contributions	£	5,188.89
Bacs payments			
Faringdon Cricket Club - Paid	CIL Grant	£	35,000.00
MHP Printers - Paid	Stock	£	330.00
Pump House Project - Paid	Agency Community Choir	£	160.00
S Copperfield	Agency	£	6.75
P Tomlinson	Agency	£	16.20
A Cane	Agency	£	18.14
P Wheeler	Agency	£	33.75
OALC	Training Cllr. Bentley	£	36.00
Aston and James	Stationery	£	39.14
H Martin	Agency	£	48.60
L Whitney	Agency	£	57.60
A Saunders	Agency	£	72.90
S Irigoyen	Agency	£	74.70
SLCC	Training S Johnson	£	84.00
So Pure	Agency	£	90.00
Filmbank	Licence	£	99.60
Woodland Wonders	Agency	£	99.90
AIS	Copier Costs	£	118.98
Warren the Window Cleaner	Bus shelter clean	£	135.00
Lease Plan	Van Lease	£	152.53
Rialtas	Accounts software	£	159.34
Folly and Wild	Agency	£	163.89
Red Sky Creative	Stock	£	255.00
L Remington	Agency	£	311.40
M Nairne	Agency	£	378.90

PHS	Hygiene collection annual	£	435.52
WJ Saunders Forestry	Eagles Trees	£	480.00
MHP Printing	Stock	£	594.00
M Bradley	Agency	£	625.50
Direct Debits			
Coop Bank	Credit Card repay	£	473.55
Castle Water	Tuckers to be reimbursed	£	1,097.56
Castle Water	OTH Water	£	63.63
British Gas	CEX Electric	£	448.84
British Gas	CEX Gas	£	671.45
Smartest Energy	PH Electric	£	153.59
Castle Water	CEX Water	£	458.82
Castle Water	PH Water	£	241.67
Smartest Energy	PH Electric	£	159.64
CF Corporate	Copier Lease	£	198.25
VWHDC	PH Rates	£	369.00
VWHDC	CEX Rates	£	773.00
Fuel Card Services	Fuel	£	109.97
Castle Water	OTH Water	£	63.63
Veolia	Waste collection	£	80.88
Screwfix	Maintenance	£	10.99
O2	Mobiles	£	52.31
Total Town Council Invoices		£	70,143.17