FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 office@faringdontowncouncil.gov.uk www.faringdontowncouncil.gov.uk Clerk: Sally Thurston





FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549) Notice is hereby given of an Annual Meeting of the Trust to be held on Monday 20th February 2023, at 7pm in the Jubilee Room, Pump House, Faringdon Press and public are invited to attend in person or via Teams: <u>Click here to join the meeting</u>

AGENDA

- 1. Apologies for Absence To receive and approve
- 2. Minutes of Last Meeting Monday 5th September 2022

3. Declarations of interest

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 Question and Speaking Time

Questions will be restricted to one from each member of the public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting. Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.

5. Items for Information Only and Action List

6. Report from Royal British Legion

- (a) To receive a report from the Royal British Legion
- (b) To consider a war memorial exhibition 2022 report
- (c) To consider holding war memorial exhibition 2023

7. Old Town Hall

- (a) To receive an update on health and safety issues
- (b) To receive a request to host a charity record fair
- (c) To receive a bookings report
- (d) To receive suggestions from U3A for improving the space as a venue for hire

8. Finance

- (a) To receive and consider a financial report.
- (b) To consider a budget for 23.24
- (c) To consider invoices for payment
- (d) To receive the charity return 2021.22 receipt

Town Clerk 14th February 2023