# FARINGDON TOWN COUNCIL

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





To: Members of the Finance and Audit Committee Bentley, Boulton, Burns, Castle, Finn, Leniec, Morgan, Smith and Wise

# You are summoned to attend an extra meeting of the Finance and Audit Committee on Monday 13<sup>th</sup> March 2023 at 6pm.

Press & Public are invited to attend via this link: Click here to join the meeting

# AGENDA

# 1. Apologies for Absence

To receive and approve

## 2. Minutes and notes of meetings

- a) To agree minutes of a meeting held on Monday 5th December 2022 (attached)
- b) To note for information notes of a discussion meeting held on 16<sup>th</sup> January 2023 (attached)

#### 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. Items for Information Only

#### 6. Eagles Park

- a) To receive an update (to follow)
- b) To consider allocating extra funds

## 7. Planting Bursary Vouchers

To receive and consider a proposal from the Town Centre Regeneration Working Party to replace the grant process for the planting bursary with a voucher scheme.

## 8. Corn Exchange Climate Change grant

- a) To receive notification of successful grant application and consider accepting.
- b) To approve quote for granted works.

#### 9. Tourist Bus

To receive and consider a proposal for a pilot scheme to operate a tourist bus linking tourist attractions as well as Highworth and Lechlade to Faringdon.

Sally Thurston Town Clerk