

FARINGDON TOWN COUNCIL

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



The meeting could not go ahead because a quorum was not met. These notes are a record of discussion only. All items will be added to the April 2023 meeting agenda

Finance and Audit Committee Discussion Meeting held on Monday 16th January 2023 at 7pm in the Jubilee Room, Pump House, Faringdon

Cllrs. present: Leniec (Chair)
Burns
Castle
Wise

In attendance: Sally Thurston, Town Clerk
Margaret Nairne, Town Clerk's Assistant

1/1/23 Apologies for Absence:
Cllrs. Bentley and Finn

2/1/23 Minutes of last meeting

Approval of the minutes of the meeting held on Monday 5th December 2022 to be deferred to next meeting to be held on Monday 17th April 2023.

3/1/23 Declarations of Interest & requests for dispensations
None

4/1/23 Public Speaking and Question Time
None

5/1/23 Members discussed for Information Only:
1) CCLA interest and updates
2) Elections cost correspondence
3) Westmill Correspondence

6/1/23 Information Centre
Members discussed a report from the Information Centre Manager

7/1/23 Financial Reports

- a) The following reports were received and discussed
 - (i) Office and Establishment
 - (ii) Direct Council Expenditure
 - (iii) Faringdon Information Centre
- b) Summaries for the following committees were received and discussed.
 - (i) Facilities
 - (ii) Community and Partnerships
- c) Notification of balances and reserves were received and discussed

8/1/23 The Place

Members received and discussed a quarterly review with Spurgeons.

9/1/23 Financial Risk Assessment

Members received and considered a DRAFT Financial Risk Assessment for 2022/23 and will go to Full Council for approval on Monday 13th February.

10/1/23 Action List

Members received an update

11/1/23 Agenda items for meeting 17th April 2023

To be sent to the Clerk.

12/1/23 Staffing update

Members discussed recommendation to extend Climate Change Officer post for another 6 months from 1st March 2023 at a cost with funding from CIL of £3776. This will be considered at Full Council

Meeting closed at: 19.41pm