

# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL  
Telephone 01367 240281  
[www.faringdowntowncouncil.gov.uk](http://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 16<sup>th</sup> 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 5<sup>th</sup> December 2022 to be deferred to next meeting to be held on Monday 17<sup>th</sup> 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 17<sup>th</sup> 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 1<sup>st</sup> March 2023 at a cost with funding from CIL of £3776. This will be considered at Full Council

**Meeting closed at: 19.41pm**