

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
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Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

**Minutes of the Trust meeting held on Monday 20th February 2023 at 7pm,
in the Jubilee Room, Pump House, Faringdon**

Cllrs. present: Martin (Chair)

Boulton

Burns

Castle

Leniec

Morgan

Webb

Wise

Famakin (online)

In Attendance: Sally Thurston, Town Clerk

Margaret Nairne, Town Clerk's Assistant

Bill Law for Royal British Legion

1/1/23 Apologies

Cllr. Finn

2/1/23 Minutes of last meeting

It was PROPOSED that the minutes of the meeting held on Monday

5th September 2022 be signed as a correct record. This was SECONDED and RESOLVED.

3/1/23 Declarations of interest

None

4/1/23 Public Question and Speaking Time

None

5/1/23 Items for Information Only and Action List

Members noted the items for information and the action list including Cllr Wise's attendance at the Royal British Legion meeting.

6/1/23 Report from Royal British Legion

a) Members received and NOTED a report from the Royal British Legion including the following points:

1. The Poppy Appeal for Faringdon and district RBL is currently at £24,681.32 for 2022.23
2. Members currently 88
3. Joy Blake has stood down as representative for the RBL and the Chairman has called for a replacement.
4. The Branch Standard will make every effort to attend a local funeral when requested.
5. Mr Tom Scriven has retired as the lead standard bearer and a new bearer will soon take his place.

Members of FTC would like to record their thanks to Joy Blake for all her years of service representing the Royal British Legion.

- b) Members NOTED a report about the 2022 War Memorial Exhibition.
- c) Members PROPOSED, SECONDED and RESOLVED to hold another War Memorial Exhibition in 2023. Cllr. Martin volunteered to replace Cllr. Wise in organising.

7/1/23 Old Town Hall

- a) Members NOTED there were no health and safety issues to report.
- b) Members agreed to the hosting of a charity record fair on 22nd April 2023. Members PROPOSED, SECONDED and RESOLVED to waive the room hire fee.
- c) Members NOTED a bookings report.
- d) Members discussed suggestions from U3A for improving the space as a venue for hire. Cllr. Martin PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to delegate authority to the Clerk to organise and purchase:
 - a blind or curtain for the right hand window at the top of the stairs
 - an adjustable projector stand.

8/1/23 Finance

- a) Members NOTED a financial report.
Balances at £7688
- b) Members PROPOSED, SECONDED and APPROVED a budget for 23.24
- c) There were no invoices for payment.
- d) Members NOTED the charity return receipt for 2021.22

Meeting closed at 7.23 p.m.