

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL

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Clerk: Sally Thurston



TUCKER'S RECREATIONAL GROUND TRUST (Registered Charity No. 300156) Minutes of the Trust meeting held on Monday 20th February 2023 in the Jubilee Room, The Pump House at 7.30pm

Cllrs. present: Morgan (Chair)
Boulton
Burns
Castle
Leniec
Martin
Webb
Wise
Famakin (online)

In Attendance: Sally Thurston, Town Clerk
Margaret Nairne, Town Clerk's Assistant
Simon Harrington, Faringdon Town Football Club
1 member of the public

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 2023 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

A local resident attended the meeting and asked a question regarding their garden fencing and hedging at the end of their garden that backs on to Tucker Park. Members were able to reassure them that they had not contravened any of the park bylaws.

5/1/23 Items for information only and action list

Members NOTED the items for information and the action list.

6/1/23 Faringdon Town Football Club

- a) Members received and NOTED an update from the Football Club
- b) Members received and discussed a proposal to install fencing. Cllr. Wise PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve the Football Club's proposal to install fencing round the main football pitch, to be maintained by the Football Club.

7/1/23 Faringdon Judo Club

No update received from the Judo Club.

8/1/23 Tucker Park

- a) Members NOTED an update. Litter remains a problem and the Clerk will contact Cllr. Thomas to suggest organising a town litter pick at Tucker Park.
- b) Cllr. Burns PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve the removal of a sycamore tree at the appropriate time of year on the basis of a quote from for £490 + VAT and replace with one or more new trees.
- c) Members received and considered quotes for security fencing obtained following a Police review of the site. Members PROPOSED, SECONDED and RESOLVED not to go ahead with the fencing at this time due to doubts about efficacy. It was felt that another entrance would be made by the public to ensure convenient access.
- d) Application from Scarrotts for the Annual Fair on 30th June to 3rd July 2023: Members PROPOSED, SECONDED and RESOLVED to accept. Scarrotts pay £200 and are obliged to clear up any mess.
- e) Members considered request from Giga Clear to install cables in the park. Members agreed that the Clerk would propose an onsite meeting with the Clerk, Cllr. Morgan and Giga Clear to obtain clearer idea of work involved. Members PROPOSED, SECONDED and RESOLVED to delegate decision-making to the Clerk to accept Giga Clear's proposal or not. Cllr. Castle also wanted to clarify the reference to a 'peppercorn rent'.

9/1/23 Finance

- a) Members NOTED a financial report.
- b) Members PROPOSED, SECONDED and RESOLVED a budget for 2022/23
- b) Members NOTED that there were no invoices to be paid
- d) Members NOTED annual return 2021.22 confirmation of receipt

Meeting closed at 20.08 p.m.