

FARINGDON TOWN COUNCIL

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



Minutes of a meeting of the Grants Sub-Committee on Monday 17th July 2023 at 7pm in the Jubilee Room, Pump House, Faringdon

Cllrs present: Wild (Acting chair from min 3/2/23)
Boulton
Castle
Webb
Wise

Cllrs online: Finn
Morgan

In attendance: Sally Thurston, Town Clerk
Margaret Nairne, Town Clerk's Assistant
Cllrs. Farmer and Norris

1/3/23 Apologies for Absence

Cllrs. Finn and Morgan

2/3/23 Election of Vice Chair

It was PROPOSED, SECONDED and RESOLVED to appoint Cllr. Wild as Vice Chair of the Grants Sub-Committee

3/3/23 Minutes

The minutes of a meeting held on Monday 17th April 2023 were APPROVED.

4/3/23 Declarations of Interest

Cllr. Castle and Cllr. Webb declared an interest in item 8/3/23 (b) as members of the Folly Tower Trust. It was RESOLVED to give them a dispensation to remain in the room.

5/3/23 Public Speaking and Question Time

The Chair PROPOSED and it was SECONDED and RESOLVED to bring forward item 8/3/23 (b) to enable members of the public to speak. Members received a presentation from the Folly Tower Trust and questioned the Folly Tower Trust on grant expenditure from the last financial year and encouraged them to take further initiatives to seek funding sources more widely.

Cllr. Leniec PROPOSED, Cllr. Boulton SECONDED and it was RESOLVED to give the Folly Tower Trust a grant of £3,000 towards maintenance of the Folly Tower and woodland.

6/3/23 Items for information

Members NOTED the Action List

7/3/23 Financial Reports 2022/23

Members NOTED the following reports:

- a) General Grants
- b) Youth Grants
- c) Planting and Painting Bursary

8/3/23 General grant applications

Members considered applications for financial assistance from the grants budget including:

- a) Bromsgrove Day Centre: Cllr. Castle PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to give a grant of £1684 towards running costs
- b) Folly Tower Trust: see item 5/3/23
- c) Southampton Street Car Park Borders Volunteers: Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to purchase plants up to a value of £500 from the Town Centre Regeneration s106 earmarked reserve.

9/3/23 Youth Grant applications

Members considered applications for financial assistance from the youth grant budget:

- a) Faringdon Netball Club: Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to give a grant of £2,000 towards running costs.

10/3/23 Grant reports

- a) Members received a financial report from the German Twinning Visit from which there was an overspend of £151. Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED that this could come from the twinning budget allocated in the Community and Partnerships Committee.
- b) Members NOTED a report from the Pump House Project

Meeting closed at: 7.41 pm.