FARINGDON TOWN COUNCIL

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Clerk: Sally Thurston





Minutes of Full Faringdon Town Council (FTC) meeting held on Monday 10th July 2023 at 7:00pm in the Jubilee Room, Pump House, Faringdon

Cllrs. present: Peter Castle (Chair)

James Famakin (from item 4/7/23)

Julie Farmer Angela Finn Alan Ford Steve Leniec Rufus Lunn Chris Palmer Gene Webb Mark Wild Mike Wise

In Attendance: Sally Thurston, Town Clerk

Margaret Nairne, Town Clerk's Assistant

C/Cllr. Thomas

1 member of the public

1/7/23 Apologies for Absence

Cllr. Morgan, Cllr. Norris, D/Cllr. Edwards, P.C. Alex Norris, Sgt. Sarah Turpin

2/7/23 Minutes of last Meeting – Monday 12th June 2023

The Minutes of the meeting held on Monday 12th June 2023 were signed as a correct record.

3/7/23 Declarations of Interest & requests for dispensations

Cllr. Farmer declared an interest in item 14: business relationship with a quote provider and would not vote or comment.

4/7/23 Public Speaking and Question Time

Members NOTED a presentation from a representative of the new Faringdon Pétanque Club who are proposing to create a Pétanque piste perhaps at Tucker Park. Item to be added to the next Tuckers Recreational Trust meeting agenda in September.

5/7/23 Items for information and action list:

Members NOTED the action list and the following items for information:

- a) Action List
- b) Solar Streets update
- c) Konigstein: Members NOTED a verbal report from Cllr. Ford covering the successful visit of a group of Konigstein residents which included the signing of the twinning constitution.

6/7/23 Correspondence

Members NOTED a list of correspondence circulated by email up to and including 10th July 2023

7/7/23 Reports from Outside Bodies

Members NOTED reports from:

- a) Thames Valley Police: clerk to contact local police to ask if there is anything that FTC can do to help the police in their endeavours to cut anti-social behaviour and shoplifting.
- b) Public Access Defibrillator (PAD) Committee
- c) Oxfordshire Association of Local Councils AGM
- d) Parish Transport Meeting: Cllr. Wise advised that Faringdon could nominate itself as a trial transport hub.
- e) OCC Training Day

8/7/23 County Councillor's Report

Members NOTED a report from C/Cllr. Thomas including the news that a new regular X35 direct bus service between Faringdon and Didcot starts at the end of this month.

9/7/23 District Councillors' Report

Members NOTED a report from D/Cllr. Edwards and D/Cllr. Thomas.

10/7/23 Chair's Activity Report

Members NOTED the Mayor's activity report.

11/7/23 Reports from Committees

Members received and NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority:

- a) Facilities Committee 19th June 2023
- b) Planning & Highways: 26th June 2023
- c) Town Centre Regeneration WP 3rd July 2023 Members agreed to the following recommendation: the next town meeting will be a meeting of Faringdon businesses to outline their aspirations and needs.

12/7/23 Clerk's Report & Schedule of Payments

- a) Cllr. Castle PROPOSED, Cllr. Ford SECONDED to approve the schedule of payments up to and including 10th July 2023. This was RESOLVED.
- b) Members NOTED Clerk's external activities to 10th July 2023.

13/7/23 Faringdon Football Club s106 Application

Cllr. Wise PROPOSED, Cllr. Ford SECONDED and it was RESOLVED to support an s106 application to install floodlights at Tucker Park.

14/7/23 Jet Washing Town Centre

Members considered quotes to jet wash the town centre following a resident's request at the town meeting 6th November 2022 and resolved to pass on this for the moment.

15/7/23 Community Infrastructure Levy (CIL)

Cllr. Castle PROPOSED and Cllr. Finn SECONDED that FTC require their CIL share to be automatically transferred to them rather than be held by VoWHDC.

16/7/23 Safeguarding Officer

Members agreed to appoint two councillors, Cllr. Castle and Cllr. Famakin, plus a member of staff to be trained, as safeguarding officers.

17/7/23 Agenda Items for the next meeting

- Review of the Mayor's and Deputy Mayor's civic regalia.
- Items for 11th September 2023 should be forwarded to Clerk by Tuesday 5th September 2023.

Meeting closed at: 8.30pm

| Appendix A. Schedule of Payments | Jul-23 | | |
|----------------------------------|---------------------------|---|-----------|
| Salaries | Salaries | £ | 15,511.34 |
| HMRC | Tax and NI | £ | 3,388.66 |
| OCC Pension CONTS | Pension Contributions | £ | 5,055.82 |
| Bacs payments made ea | | | • |
| Bower anad Bailey | Fernham Footpath Costs | £ | 1,320.00 |
| Warren The Window | Bus stops and CEX | £ | 370.00 |
| Cleaner | · | | |
| R Williams | Choir Coronation | £ | 50.00 |
| Bookers | Cinema Stock | £ | 415.58 |
| W Matson | Hanging Baskets | £ | 330.00 |
| Highworth Town Council | Mayors Event 2022.23 | £ | 60.00 |
| DeMontfort Uni | ST MA (from 2022.23) | £ | 3,000.00 |
| Bacs payments | | | |
| Loveden Booklet | Stock | £ | 17.50 |
| Seldram | Cleaning materials | £ | 26.46 |
| P Wheeler | Agency | £ | 27.00 |
| Bicester Town Council | Gin and Jazz Mayor event | £ | 35.00 |
| Faringdon Honey | Agency | £ | 36.00 |
| C Purdy | Agency | £ | 36.00 |
| H Martin | Agency | £ | 37.08 |
| S Irigoyen | Agency | £ | 44.10 |
| P Tomlinson | Agency | £ | 45.00 |
| So Pure | Agency | £ | 46.80 |
| Folly and Wild | Agency | £ | 60.75 |
| West Ox Arts | Agency | £ | 63.00 |
| Little Gost Soap Co | Stock | £ | 67.68 |
| R Burns | Pink Plaque Grant | £ | 67.20 |
| L Whitney | Pink Plaque Grant | £ | 80.00 |
| Dobbies (Thurston) | PH Planters | £ | 89.98 |
| Tourism South East | Customer Service Training | £ | 100.00 |
| Filmbank | Licence | £ | 104.40 |
| OALC | Cllr Ford Training | £ | 132.00 |
| AIS | Copier Costs | £ | 136.97 |
| The Piano Gallery | Cex Piano repair | £ | 180.00 |
| Leaseplan | Van Lease | £ | 152.53 |
| M Bradley | Agency | £ | 157.50 |
| Uffington Potter | Agency | £ | 172.80 |
| FCB | Agency | £ | 175.00 |
| Tucker Trust | Fair Rent | £ | 200.00 |
| B&W Lift Services | PH Lift | £ | 210.00 |
| Aston James | Stationery | £ | 237.40 |
| Southfield | Stock | £ | 398.98 |
| Sadlers Catering | Twinning Ceremony (Grant) | £ | 1,450.00 |
| Direct Debits | | | |
| Coop Bank | Credit Card Repay | £ | 500.32 |
| Lloyds Bank | Debit Card Repay | £ | 179.00 |
| VWHDC | CEX Rates | £ | 813.22 |
| VWHDC | PH rates | £ | 278.50 |
| VWHDC | Tennis Rates | £ | 67.00 |
| Screwfix | Maintenance | £ | 71.98 |
| O2 | Mobiles | £ | 59.72 |
| Mainstream | Telephone and Broadband | £ | 110.02 |
| Fuel Card Services | Fuel | £ | 79.77 |
| Barclaycard | Merchant fees x2 | £ | 105.51 |
| British Gas | CEX Electric | £ | 195.97 |
| British Gas | CEX Electric | £ | 587.15 |
| British Gas | CEX Gas | £ | 770.58 |
| Veolia | 3 months waste | £ | 314.21 |
| Castle Water | OTH water | £ | 123.37 |
| Total Town Council Invo | | £ | 38,344.85 |