

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
Telephone 01367 240281
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Clerk: Sally Thurston



TUCKER'S RECREATIONAL GROUND TRUST (Registered Charity No. 300156) Minutes of the Trust meeting held on Wednesday 31st May 2023 in the Jubilee Room, The Pump House at 6.45pm

Cllrs. present: Peter Castle (Chair to Minute 2/2/23)
Jane Boulton
Angela Finn
Alan Ford
Kimberly Morgan (online)
David Norris
Gene Webb
Mark Wild (Chair from Minute 3/2/23)
Mike Wise

In Attendance: Sally Thurston, Town Clerk
Margaret Nairne, Town Clerk's Assistant
Sarah Johnson, Facilities and Services Officer
Simon Harrington, Faringdon Town Football Club
1 member of the public

1/2/23 Apologies for absence Cllr. Farmer, Cllr. Leniec

2/2/23 Election of Chair It was PROPOSED, SECONDED and RESOLVED that Cllr. Wild be elected as Chair of the Trust.

3/2/23 Election of Vice Chair It was PROPOSED, SECONDED and RESOLVED that Cllr. Norris be elected as Vice Chair of the Trust.

4/2/23 Minutes of last meeting It was PROPOSED that the minutes of the meeting held on Monday 20th February 2023 be signed as a correct record. This was SECONDED and RESOLVED.

5/2/23 Appointment of Clerk and Financial Officer It was PROPOSED that Sarah Johnson should be appointed Clerk and Financial Officer of the Trust. This was SECONDED and RESOLVED.

6/2/23 Appointment of nominated Faringdon Football Club and Faringdon Judo Club representatives as Non-voting Trust Members It was PROPOSED that Faringdon Football Club and Faringdon Judo Club representatives Simon Harrington and Johnathan Gerrans be appointed non-voting Trust Members. This was SECONDED and RESOLVED.

7/2/23 Declarations of interest

None

8/2/23 Public Question and Speaking Time

None

9/2/23 Faringdon Town Football Club

- a) Members received and NOTED an update from Simon Harrington:
- Mixed fortunes over the season but a good season overall
 - The girl's team has not entered a league yet but another girls's team may be formed.
 - There are 14 teams altogether
 - The club is grateful to Faringdon Town Council for its support towards lights and fencing
 - There are a number of events coming up in the park including a Car Show and Live in the Park

10/2/23 Faringdon Judo Club

No report received

11/2/23 Tuckers Park

- a) Members NOTED an update
- b) Members NOTED comments ref installation of cables by Gigaclear. Clerk to contact Gigaclear to ask if they can install a speed bump along the drive into the club.

12/2/23 Financial Report

- a) Members NOTED a financial report; Current balance £4990.34.
- b) It was PROPOSED, SECONDED and RESOLVED that a grant be requested from FTC to pay the following invoices:
Hedge cut - £875
Tree works - £250

9/2/23 Items for Information only

None

Meeting closed at 6.56pm