# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 office@faringdontowncouncil.gov.uk

www.faringdontowncouncil.gov.uk





Clerk: Sally Thurston

Minutes of Full Faringdon Town Council (FTC) meeting held on Monday 10<sup>th</sup> 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 12<sup>th</sup> June 2023

The Minutes of the meeting held on Monday 12<sup>th</sup> 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 10<sup>th</sup> July 2023. This was RESOLVED.
- b) Members NOTED Clerk's external activities to 10<sup>th</sup> 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 11<sup>th</sup> September 2023 should be forwarded to Clerk by Tuesday 5<sup>th</sup> 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	arly		
Bower anad Bailey	Fernham Footpath Costs	£	
Warren The Window Cleaner	Bus stops and CEX	£	370.00
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	£	
Faringdon Honey	Agency	£	
C Purdy	Agency	£	
H Martin	Agency	£	
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	£	
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	£	
The Piano Gallery	Cex Piano repair	£	180.00
Leaseplan	Van Lease	£	152.53
M Bradley	Agency	£	
Uffington Potter	Agency	£	
FCB	Agency	£	175.00
Tucker Trust	Fair Rent	£	
B&W Lift Services	PH Lift	£	
Aston James	Stationery	£	
Southfield	Stock	£	
Sadlers Catering	Twinning Ceremony (Grant)	£	1,450.00
Direct Debits			
Coop Bank	Credit Card Repay	£	
Lloyds Bank	Debit Card Repay	£	
VWHDC	CEX Rates	£	
VWHDC	PH rates	£	
VWHDC	Tennis Rates	£	
Screwfix	Maintenance	£	
O2	Mobiles	£	
Mainstream	Telephone and Broadband	£	
Fuel Card Services	Fuel	£	
Barclaycard	Merchant fees x2	£	
British Gas	CEX Electric	£	
British Gas	CEX Electric	£	
British Gas	CEX Gas	£	
Veolia	3 months waste	£	
Castle Water	OTH water	£	123.37
Total Town Council Invo			38,344.85