FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 <u>www.faringdontowncouncil.gov.uk</u> Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

Minutes of the Trust meeting held on Monday 2nd October 2023 at 7.20 pm, in the Jubilee Room, Pump House, Faringdon

- Cllrs. present: Alan Ford (Chair) Peter Castle Julie Farmer Alan Ford Steve Leniec Kimberly Morgan Gene Webb Mark Wild Mike Wise
- In Attendance: Sarah Johnson, Services & Facilities Officer Margaret Nairne, Town Clerk's Assistant Bill Law for the Royal British Legion

1/3/23 Apologies

Cllr. Finn

2/3/23 Minutes of last meeting

It was PROPOSED that the minutes of the meeting held on Monday 31st May 2023 be signed as a correct record. This was SECONDED and RESOLVED.

3/3/23 Declarations of interest

None

4/3/23 Public Question and Speaking Time None

5/3/23 Report from Royal British Legion

- a) Members received and NOTED a report from the Royal British Legion which included the following:
 - Annual Poppy Appeal current total for 2022/23 is £ 24,930.17.
 - Membership is at 87 members

6/3/23 Old Town Hall Venue Report

- a) Members NOTED a building report.
- b) Members NOTED a bookings report.

- c) Members received a request to hold a record fair on Saturday 18th November 2023. Members PROPOSED, SECONDED and RESOLVED the organiser's request to waive the fee.
- d) Members discussed a future marketing plan for the Old Town Hall (OTH). It was PROPOSED, SECONDED and RESOLVED to look at refreshing and updating the FTC website section for marketing and booking of the OTH.
- e) Members NOTED a quote for EICR electrical testing for the OTH.
- f) Members considered the possibility of considering requests to spotlight the OTH for special events. Members PROPOSED, SECONDED and RESOLVED to delegate authority to the Chair of the Faringdon War Memorial Trust (FWMT), the Town Clerk and the Clerk to the committee of the FWMT, to allow the OTH to be lit up for special occasions.

7/3/23 Old Town Hall

Members NOTED an initial quote for fire resistant curtains or blinds as part of improvements necessary to comply with updated fire regulations.

11/2/23 Items for Information Only

None

Meeting closed at 8.05 p.m.