

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON,
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Clerk: Sally Thurston



Minutes of Full Faringdon Town Council (FTC) meeting held on Monday 9th October 2023 at 7:00pm in the Jubilee Room, Pump House, Faringdon

Cllrs. present: Peter Castle (Chair)
Julie Farmer
Angela Finn
Alan Ford
Rufus Lunn
Kimberly Morgan
Chris Palmer
Gene Webb
Mark Wild
Mike Wise

In Attendance: Sarah Johnson, Services & Facilities Officer
Margaret Nairne, Town Clerk's Assistant
Two members of the public

1/9/23 Apologies for Absence

Cllr. Famakin, Cllr. Leniec, D/Cllr. Edwards, D/Cllr. Thomas, Town Clerk

2/9/23 Minutes of last Meeting – Monday 11th September 2023

The Minutes of the meeting held on Monday 11th September 2023 were signed as a correct record.

3/9/23 Declarations of Interest & requests for dispensations

None

4/9/23 Public Speaking and Question Time

A member of the public spoke about their dismay at a number of new 20mph signs that have been put up along the streets of Faringdon, some of which seem to be in nonsensical positions, along with concern about the costs involved plus that there will be no police enforcement of this new lower speed limit.

5/9/23 Items for information and action list:

Members NOTED the action list.

6/9/23 Correspondence

Members NOTED a list of correspondence circulated by email up to and including 9th October 2023

7/9/23 Reports from outside bodies:

- a) Thames Valley Police (TVP): no report received this month.
- b) Meeting with Head of Faringdon Community College (FCC):
Members NOTED Cllr Castle's report from a meeting with the head of FCC also attended by the Town Clerk. Members expressed their concern that local community and sports clubs should be consulted about and then have access to the newly proposed 3G pitch which is being planned by FCC in partnership with GLL, who run the Faringdon Leisure Centre. District Councillors to be approached with these concerns.

8/9/23 County Councillor's Report

Members NOTED a report from C/Cllr. Thomas.

9/9/23 District Councillors' Report

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

10/9/23 Chair's Activity Report

Members NOTED the Mayor's activity report.

11/9/23 Reports from Committees

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

- a) Facilities Committee: 18th September 2023
- b) Finance and Audit Committee: 25th September 2023
- c) Planning & Highways: 25th September 2023

12/9/23 Clerk's Report & Schedule of Payments

- a) Cllr. Farmer PROPOSED, Cllr. Ford SECONDED and it was RESOLVED to approve the schedule of payments up to and including October 9th 2023.
- b) Members NOTED Clerk's external activities to 9th October 2023.

13/9/23 The Wilderness

- a) Cllr. Castle PROPOSED, Cllr. Finn SECONDED and it was RESOLVED to make an application for £19,800 of s106 funds to part-fund the creation of accessible paths.
- b) Cllr. Castle PROPOSED, Cllr. Morgan SECONDED and it was RESOLVED to release up to £10,000 of CIL funding to make up any shortfall in funds towards the costs of creating accessible paths.

14/9/23 Town and Parish Council Charter Summit

Cllr. Morgan and Cllr. Webb agreed to attend on 26th October at 6:30pm – 8:30pm, County Hall, OX1 1LT.

15/9/23 Bench at Retail Park

Cllr. Farmer PROPOSED, Cllr. Finn SECONDED and it was RESOLVED that the Clerk should make an application to the County Councillors' priority fund to purchase a bench at the bus stop at the retail park following residents' requests and organise installation.

16/8/23 Agenda Items for the next meeting

None

Meeting closed at: 7.40 pm

Appendix A. Schedule of Payments Oct 2023		
Salaries	Salaries	£ 15,281.36
HMRC	Tax and NI	£ 3,636.78
OCC Pension CONTS	Pension Contributions	£ 5,059.13
Bacs payments made early due to urgency		
Pendle Property Design	Fernham Footpath Plans	£ 268.00
Warren Window Cleaner	Bus shelter and CEX cleaning	£ 370.00
Bacs payments		
S Johnson	DBS Ceck Reimburse	£ 13.00
Karen Vogt	Agency	£ 67.50
Filmbank	Licence	£ 104.40
Quidne	Laptop repair	£ 108.00
AIS Ltd	Copier costs	£ 131.88
Leaseplan	Van Lease	£ 152.53
PHS	Sanitary services	£ 159.60
Falcon Signs	Mayors board changes	£ 174.00
Tectronic LemonBooking	Booking software	£ 330.00
FCB	Agency	£ 379.00
DGG Trees Care	Tuckers park	£ 588.00
Digipress	Bollard Art	£ 739.20
Moore	External Audit	£ 1,638.00
Advertiser Magazine	Newsletter	£ 1,680.00
Abbey Electrical	LED replacement Cex	£ 6,508.82
Direct Debits		
VWHDC	CEX Rates	£ 812.00
VWHDC	PH rates	£ 274.00
Mainstream	Broadband and telephone	£ 111.59
Fuel Card	Fuel	£ 110.63
British Gas	Cex Electricity	£ 170.32
Barclaycard	Credit Card Fee	£ 54.62
Screwfix	Maintenance	£ 9.33
Total Town Council Invoices		£ 38,931.69