

# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL

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[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)

Clerk: Sally Thurston



## **Minutes of a meeting of the Grants Sub-Committee on Monday 17<sup>th</sup> July 2023 at 7pm in the Jubilee Room, Pump House, Faringdon**

Cllrs present: Wild (Acting chair from min 3/2/23)  
Boulton  
Castle  
Leniec  
Webb  
Wise

Cllrs online: Finn  
Morgan

In attendance: Sally Thurston, Town Clerk  
Margaret Nairne, Town Clerk's Assistant  
Cllrs. Farmer and Norris

### **1/3/23 Apologies for Absence**

Cllrs. Finn and Morgan

### **2/3/23 Election of Vice Chair**

It was PROPOSED, SECONDED and RESOLVED to appoint Cllr. Wild as Vice Chair of the Grants Sub-Committee

### **3/3/23 Minutes**

The minutes of a meeting held on Monday 17<sup>th</sup> April 2023 were APPROVED.

### **4/3/23 Declarations of Interest**

Cllr. Castle and Cllr. Webb declared an interest in item 8/3/23 (b) as members of the Folly Tower Trust. It was RESOLVED to give them a dispensation to remain in the room.

### **5/3/23 Public Speaking and Question Time**

The Chair PROPOSED and it was SECONDED and RESOLVED to bring forward item 8/3/23 (b) to enable members of the public to speak. Members received a presentation from the Folly Tower Trust and questioned the Folly Tower Trust on grant expenditure from the last financial year and encouraged them to take further initiatives to seek funding sources more widely.

Cllr. Leniec PROPOSED, Cllr. Boulton SECONDED and it was RESOLVED to give the Folly Tower Trust a grant of £3,000 towards maintenance of the Folly Tower and woodland.

### **6/3/23 Items for information**

Members NOTED the Action List

### **7/3/23 Financial Reports 2022/23**

Members NOTED the following reports:

- a) General Grants
- b) Youth Grants
- c) Planting and Painting Bursary

### **8/3/23 General grant applications**

Members considered applications for financial assistance from the grants budget including:

- a) Bromsgrove Day Centre: Cllr. Castle PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to give a grant of £1684 towards running costs
- b) Folly Tower Trust: see item 5/3/23
- c) Southampton Street Car Park Borders Volunteers: Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to purchase plants up to a value of £500 from the Town Centre Regeneration s106 earmarked reserve.

### **9/3/23 Youth Grant applications**

Members considered applications for financial assistance from the youth grant budget:

- a) Faringdon Netball Club: Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to give a grant of £2,000 towards running costs.

### **10/3/23 Grant reports**

- a) Members received a financial report from the German Twinning Visit from which there was an overspend of £151. Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED that this could come from the twinning budget allocated in the Community and Partnerships Committee.
- b) Members NOTED a report from the Pump House Project

**Meeting closed at: 7.41 pm.**