

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 11th December 2023 at 7:00pm in the Jubilee Room, Pump House, Faringdon

Cllrs. present: Peter Castle (Chair)
James Famakin
Alan Ford
Steve Leniec
Rufus Lunn
David Norris
Gene Webb
Mike Wise

In Attendance: Sally Thurston, Town Clerk
Margaret Nairne, Town Clerk's Assistant
C/Cllr. D/Cllr. Thomas
1 member of the public
1 member of the public (online)

1/11/23 Apologies for Absence

Cllrs. Farmer, Finn, Morgan, Wild; D/Cllr. Edwards; Thames Valley Police

2/11/23 Minutes of last Meeting – Monday 13th November 2023

The Minutes of the meeting held on Monday 13th November 2023 were signed as a correct record.

3/11/23 Declarations of Interest & requests for dispensations

None

4/11/23 Public Speaking and Question Time

Pavement survey: a local resident asked that care be taken when carrying out the accessibility part of the pavement survey to take note of differing needs and also to consider all needs when planning to install gates.

5/11/23 Items for information and action list:

Members NOTED the action list.

6/11/23 Correspondence

Members NOTED a list of correspondence circulated by email up to and including 13th November 2023

7/11/23 Reports from outside bodies:

- a) Thames Valley Police (TVP): no report received this month.
- b) Members NOTED the CASO (Community Around the School Offer) minutes.

8/11/23 County Councillor's Report

Members NOTED a report from C/Cllr. Thomas.

9/11/23 District Councillors' Report

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

Cllr. Thomas highlighted that full consultation on the new Local Plan will be commenced in February 2024.

P23/V2162/RM Land south of Steeds Farm: Cllr. Wise has already made a submission of comments but Clerk to arrange a pre-appeal meeting for Cllr. Wise to meet with VoWHDC Planning Officers to discuss further.

10/11/23 Chair's Activity Report

Members NOTED the Mayor's activity report.

Members NOTED a report from Deputy Town Mayor, Cllr. Jane Boulton

11/11/23 Reports from Committees

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

- a) Planning & Highways: 27th November 2023.
- b) Community and Partnerships Committee: 4th December 2023 - deferred to next meeting.

12/11/23 Clerk's Report & Schedule of Payments

- a) Cllr. Wise PROPOSED, Cllr. Ford SECONDED and it was RESOLVED to approve the schedule of payments up to and including 11th December 2023.
- b) Members NOTED Clerk's external activities to 11th December 2023.

13/11/23 Fernham Road Footpath Link

Deferred to next meeting as transfer agreement documents not yet received.

14/11/23 Recording and Publication of Council Meetings

Members received and considered a request to record and publish online all council meetings. It was PROPOSED, Cllr. Ford SECONDED and RESOLVED to record all council committee meetings, to be published on Faringdon Town Council YouTube channel, and to be deleted once minutes are approved and up online on FTC website. The Clerk will write an appropriate policy to be considered and agreed at the next council meeting.

15/11/23 Councillor IT

Cllr. Castle PROPOSED, Cllr. Norris SECONDED and it was RESOLVED that up to £6000 can be spent on 14 new computers, the funds to come from the election fund.

16/11/23 Regalia

It was PROPOSED, SECONDED and RESOLVED to recommend to the Finance and Audit Committee that up to £2,600 be released from reserves to update Mayor and Deputy Mayor regalia.

17/11/23 17. Planning Applications to Vale of White Horse District Council awaiting comments from Faringdon Town Council:

- a) **P23/V2647/LB** Bridge Farm Littleworth Faringdon SN7 8JY. Retention of single storey extension and 1no. porch, as approved under applications P20/V1919/HH & P20/V1921/LB. **NO OBJECTIONS**
- b) **P23/V2556/S73** Old School Yard Site Off Pioneer Road Pioneer Industrial Estate Faringdon SN7 7BU Variation of condition 5 (Surface Water Drainage) on planning application. And **P22/V2077/FUL** to ensure the proper provision of surface water drainage and to ensure flooding is not exacerbated in the locality (Policy CP42 of the adopted Local Plan 2031 Part1) (Small industrial unit for B2 Use)
NO OBJECTIONS

18/11/23 Agenda Items for the next meeting

- Buses

Meeting closed at: 8.16 pm

Appendix A. Schedule of Payments Dec 2023		
Salaries	Back Pay Nov	£ 9,415.92
Salaries	Salaries	£ 16,432.78
HMRC	Tax and NI	£ 4,484.91
OCC Pension CONTS	Pension Contributions	£ 5,652.53
Bacs payments made early due to urgency		
Konigstein Twinning	Signing Event Pd June 23	£ 75.00
Plan and Paint	Museum consultation	£ 70.00
Acer Kitchens Ltd	PH Kitchen	£ 2,396.44
Bacs payments		
V Hughes	Agency	£ 21.60
S Johnson	Expenses	£ 22.40
V Hughes	Agency	£ 27.00
AIS	Copier Costs	£ 33.92
A Saunders	Agency	£ 37.80
K Dyche	Agency	£ 49.50
Go Tell the Bees	Agency	£ 64.50
PHS	Waste	£ 80.26
FCB	Agency	£ 90.00
C Purdy	Agency	£ 92.25
Little Goat Soap Co	Stock	£ 101.70
Faringdon Honey	Agency	£ 103.50
P Wheeler	Agency	£ 114.75
S Irigoyen	Agency	£ 126.45
Filmbank	Licence	£ 131.60
H Martin	Agency	£ 135.27
Town and Green	Agency	£ 137.70
Leaseplan	Van Lease	£ 152.53
So Pure	Agency	£ 177.20
Fennelly	Agency	£ 226.80
Pyrotech	Fire safety	£ 228.00
Southfield	Stock	£ 269.86
Folly and Wild	Agency	£ 306.00
Cedar Telecom	CEX WiFi	£ 354.00
Parish Online	Mapping software	£ 360.00
Warren the Window Cleaner	Bus shelters and CEX Windows	£ 370.00
Platinum Security	Light switch on operatives	£ 472.87
SLCC	Membership	£ 501.00
Spotless Cleaning	Office cleaning	£ 540.00
Uffington Potter	Agency	£ 584.10
J Cole	Agency	£ 586.80
Auditing Solutions	Interim Audit	£ 600.00
Scarrotts	Christmas Rides	£ 1,200.00
Direct Debits		
COOp Card	Repay	£ 463.69
Lloyds Card	Repay	£ 880.51
VWHDC	CEX Rates	£ 812.00
VWHDC	PH rates	£ 274.00
Mainstream	Broadband and telephone	£ 248.00
Fuel Card	Fuel	£ 100.02
Barclaycard	Credit Card Fee	£ 103.05
Screwfix	Maintenance	£ 119.26
O2	Mobiles	£ 47.32
Veolia	Waste diposal	£ 237.76
Total Energies	OTH Electric	£ 54.39
Total Energies	PH Gas	£ 312.24
British Gas	CEX Gas	£ 62.94

British Gas	CEX Gas	£ 569.21
British Gas	CEX Electric	£ 368.81
British Gas	CEX Electric	£ 264.04
British Gas	CEX Gas	£ 847.87
Smartest Energy	PH Electric	£ 117.08
Castle Water	OTH Water	£ 38.39
Castle Water	OTH Water	£ 21.40
Castle Water	CEX Credit 106.69	£ -
Castle Water	PH Water	£ 41.68
PWLB	Loan repayment	£ 4,146.18
Smartest Energy	PH Gas	£ 131.60
Total Energies	PH Electric	£ 118.54
Total Town Council Invoices		£ 47,791.00