# **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

FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

Notice is hereby given of a meeting of Faringdon War Memorial Trust to be held on Monday 19<sup>th</sup> February 2024 at 7pm in the Jubilee Room, Pump House, Faringdon Press and public are invited to attend in person or via Teams: Click here to join the meeting

### **AGENDA**

## 1. Apologies for Absence

To receive and approve

2. Minutes of Last Meeting - Monday 2nd October 2023

#### 3. Declarations of interest

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter.

# 4. Public Question and Speaking Time

Questions will be restricted to one from each member of the public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.

Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.

# 5. Items for Information Only and Action List

#### 6. Report from Royal British Legion

- a) To receive a report from the Royal British Legion
- b) To consider holding a war memorial exhibition 2024

## 7. Old Town Hall

- a. To receive and consider an update
- b. To receive a bookings report
- c.To consider venue marketing
- d. To receive and consider quotes for new curtains and blinds
- e. To receive and consider a grant application from FollyFest

#### 8. Finance

- (a) To receive and consider a financial report
- (b) To consider a draft budget for 24.25
- (c) To consider invoices for payment
- (d) To note the charity return 2022.23
- (e) To assign bank signatories

Clerk to Trust 14<sup>th</sup> February 2024