**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, 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

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**5/3/23 Report from Royal British Legion**

### 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**

### Members NOTED a building report.

### Members NOTED a bookings report.

### 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.

### 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.

1. Members NOTED a quote for EICR electrical testing for the OTH.
2. 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.**