

FARINGDON TOWN COUNCIL

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

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Clerk: Sally Thurston



TUCKER'S RECREATIONAL GROUND TRUST (Registered Charity No. 300156) Minutes of the Trust meeting held on Monday 19th February 2024 in the Jubilee Room, The Pump House at 7.30pm

Cllrs. present: Cllr. Wild (Chair)
Cllr. Finn
Cllr. Leniec
Cllr. Webb
Cllr. Wild
Cllr. Wise

In Attendance: Sarah Johnson, Services and Facilities Officer
Margaret Nairne, Town Clerk's Assistant
Cllr. Morgan (online)

1/1/24 Apologies

Cllr. Boulton, Cllr. Farmer, Cllr. Morgan

2/1/24 Minutes of last meeting

It was PROPOSED that the minutes of the meeting held on Monday 2nd October 2023 be signed as a correct record. This was SECONDED and RESOLVED.

3/1/24 Declarations of interest

None

4/1/24 Public Question and Speaking Time

None

5/1/24 Items for information only and action list

Members NOTED that a working party have arranged to meet at the park on 11th March 2024 to look at the top corner of the grounds.

6/1/24 Faringdon Town Football Club

Members received and NOTED an update from the Football Club including:

- The club is extremely busy and doing well in all age groups and a new 3G pitch to be built near the Leisure Centre would be a great help
- Fence: the new fence is generally very successful for match days.
- Signage: new signage is going up ref dog nuisance
- Floodlights: they are still awaiting funding from VoWHDC
- Solar Panels for the club house: they are hoping for a decision this month on grant funding for these
- CCTV: they have received a grant from TVP for this
- They are looking forward to Live in the Park and the Transport Fair later in the year

7/1/24 Faringdon Judo Club

Members received and NOTED an update from the Judo Club.
The club is successful and well-attended plus the new sublet to another martial arts group is also going well.

8/1/24 Tucker Park

- a) Members discussed a recent problematic rise in vehicles using the Tucker Park drive. Several possible strategies were discussed to include signage and tree planting. The Football Club agreed to create a proposal to address the parking issue.

- b) Members NOTED a recent complaint from a resident about a tree.

9/1/24 Finance

- a) Members NOTED a financial report.

- b) Members PROPOSED, SECONDED and RESOLVED a budget .
Cllr. Castle PROPOSED, Cllr. Ford SECONDED and it was RESOLVED to ask for the £1000 grant to be put as an earmarked reserve.

- c) Members NOTED that there were no invoices to be paid.

- d) Members NOTED annual return 2022.23 confirmation of receipt.

- e) Current bank signatories are Sarah Johnson, Sally Thurston and Cllr. Boulton. Members PROPOSED, SECONDED and RESOLVED to add Cllr. Wild as a signatory.

Meeting closed at 8.02 p.m.