

FARINGDON TOWN COUNCIL

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

Telephone 01367 240281

office@faringdowntowncouncil.gov.uk

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

Notice is hereby given of an Annual Meeting of the Trust to be held on Monday 15th April 2024 at 7.30pm 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. Election of Chair

3. Election of Vice Chair

1. Minutes of Last Meeting

To agree and sign as a correct record of the meeting held on Monday 19th February 2024

4. Appointment of Clerk and Financial Officer

5. Appointment of nominated Royal British Legion representatives as Non- voting Trust Members

6. 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.

8. 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.

9. Report from Royal British Legion

To receive a report from the Royal British Legion

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10. Finance

- a. To receive and consider a financial report.
- b. To consider invoices for payment

11. Old Town Hall

- a. To receive and consider a building report
- b. To receive and consider a bookings report
- c. To receive and consider request from Faringdon Whist Drive Club to continue room hire subsidy
- d. To receive and consider request from BHF and First responders to hire the OTH

12. Items for Information Only

A handwritten signature in black ink, appearing to read "Sarah Johnson".

Sarah Johnson | 9th April 2024
Clerk to the Trusts
Faringdon Town Council