

# **FARINGDON TOWN COUNCIL**

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Clerk: Sally Thurston



## **Minutes of Full Faringdon Town Council (FTC) meeting held on Monday 8<sup>th</sup> April 2024 at 7:00pm in the Jubilee Room, Pump House, Faringdon**

Cllrs. present: Peter Castle (Chair)  
Jane Boulton  
James Famakin (from item 7)  
Julie Farmer  
Angela Finn  
Alan Ford  
Gene Webb  
Mike Wise

Kimberley Morgan (online from item 6)  
David Norris (online)

In Attendance: Sally Thurston, Town Clerk  
Margaret Nairne, Town Clerk's Assistant  
Liza Whitney, Marketing & Community Officer  
D/Cllr. Lucy Edwards

### **1/4/24 Apologies for Absence**

Cllr. Leniec, Cllr. Norris, Cllr. Wild, D/Cllr. & C/Cllr. Thomas, PC Alex Norris

### **2/4/24 Minutes of last Meeting – Monday 11<sup>th</sup> March 2023**

The Minutes of the meeting held on Monday 11<sup>th</sup> March 2023 were signed as a correct record.

### **3/4/24 Declarations of Interest & requests for dispensations**

None

### **4/4/24 Public Speaking and Question Time**

Members of the community who are organising running an awareness day for the British Heart Foundation & First Responders have asked if a member of the Town Council would like to join the organising committee. Anyone interested should inform the Clerk.

### **5/4/24 Items for information and action list:**

Members NOTED the following:

- a) Action list
- b) Members NOTED that chairs and committee positions will be elected at the next meeting. Members were reminded that they should read all papers prior to the meeting. This is especially important if they stand for a position of responsibility (especially chair or vice) and they must commit to this when putting themselves forward.

#### **6/4/24 Correspondence**

Members NOTED a list of correspondence circulated by email up to and including 8<sup>th</sup> April 2024.

- a) Bus Survey was circulated
- b) Flood risk management funding opportunity from OCC

#### **7/4/24 Reports from outside bodies.**

Members NOTED the following:

- a) Report from Thames Valley Police. The Mayor and the Clerk are having a meeting with the police in May and will discuss ways of reporting back to council.

#### **8/4/24 County Councillor's Report**

Members NOTED a report from C/Cllr. Thomas

#### **9/4/24 District Councillors' Report**

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

#### **10/4/24 Chair's Activity Report**

- a) Members NOTED an activity report from the Town Mayor, Cllr. Castle
- b) Members NOTED an activity report from the Deputy Town Mayor, Cllr. Boulton

#### **11/4/24 Reports from Committees**

Members received and NOTED minutes from the following committee meeting, including decisions taken under delegated authority:

- a) Strategic Working Party: 12th March 2024  
Cllr. Finn PROPOSED, Cllr. Ford SECONDED and it was RESOLVED to adopt the Strategic Plan approach and objectives.
- b) Facilities Committee: 18th March 2024
- c) Planning and Highways Committee: 25th March 2024

#### **12/4/24 Clerk's Report & Schedule of Payments**

- a) Cllr. Farmer PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to approve the schedule of payments up to and including 8<sup>th</sup> April 2024.
- b) Members NOTED Clerk's external activities to 8<sup>th</sup> April 2024.

#### **13/4/24 Financial Risk Assessment 2023.24**

Cllr. Wise PROPOSED, Cllr. Farmer SECONDED and it was RESOLVED to approve a financial risk assessment for the 2023.24 financial year. The council agreed that the financial risk assessment would be reviewed each May going forward.

#### **14/4/24 Playing Pitches and Leisure Facilities**

Members PROPOSED, SECONDED and RESOLVED to delegate responding to an officer, in conjunction with a working party to include Cllr. Wise, Cllr. Webb, Cllr. Castle, and Cllr. Norris.

#### **15/4/24 London Oxford Airport Airspace Change Proposal**

Members received and considered the proposal and agreed to respond by acknowledging the consultation but with no specific comments.

#### **16/4/24 Agenda Items for the next meeting**

None

Items for Monday 13<sup>th</sup> May 2024 should be forwarded to Clerk by Thursday 2<sup>nd</sup> May 2024.

**Meeting closed at: 7.45 pm**