

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: Katherine Doughty



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549) Minutes of the Trust meeting held on Monday 3rd February 2025 at 7.30pm, in the Jubilee Room, Pump House, Faringdon

Cllrs. present: Ford (Chair)
Castle
Boulton
Farmer
Finn
Leniec
Palmer
Webb
Wild
Wise

In Attendance: Sarah Johnson, Services and Facilities Officer
Margaret Nairne, Town Clerk's Assistant

In attendance remotely: Cllr. Morgan

1/1/25 Apologies

Cllr. Morgan, Cllr. Norris

2/1/25 Minutes of last meeting

Cllr Finn's apologies for absence were omitted and have now been recorded. It was PROPOSED that the minutes of the meeting held on Monday 4th November 2024 be signed as a correct record with agreed correction. This was SECONDED and RESOLVED.

3/1/25 Declarations of interest

None

4/1/25 Public Question and Speaking Time

None

5/1/25 Items for Information Only and Action List

None

6/1/25 Report from the Royal British Legion

a) Members NOTED a report from the Royal British Legion:

b) The Poppy Appeal currently stands at £23,215.75.

It is the 80th anniversary of VE Day and VJ Day this year and the RBL propose organising a commemoration event on Thursday 8th May for VE Day possibly including lighting a beacon, church bells and wreath laying. RBL to liaise with FTC.

b) Cllr. Ford PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to hold a war memorial exhibition 2025.

7/1/25 Old Town Hall

- a. Members NOTED an update
- b. Members NOTED a bookings report.
- c. Members considered and Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve FollyFest's request for 3 days' use of the Old Town Hall free of charge, with a value of £150, in addition to their grant.

8/1/25 Finance

- (a) Members NOTED a financial report
- (b) Members considered a draft budget for 2025.26. Cllr. Ford PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve the draft budget for 2025.26 but with a draft grant from FTC of £1000, with the remaining £6000 grant request to be resolved at the next Finance and Audit Committee.
- (c) Members NOTED there were no invoices for payment
- (d) Members NOTED the charity return 2023.24

9/1/25 Items for next agenda

To consider a proposal to change the date of the Trusts budget meetings to align with Full Council's budget setting meetings

Meeting closed at 8 p.m.