# **FARINGDON TOWN COUNCIL**

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Clerk: Katherine Doughty

www.faringdontowncouncil.gov.uk

Minutes of a meeting of the Grants Sub-Committee on Monday 3<sup>rd</sup> February 2025 at 8.00pm in the Jubilee Room, Pump House, Faringdon

Cllrs present: Cllrs: Finn (Chair)

Boulton Castle Leniec Webb Wild Wise

In attendance: Sarah Johnson, Facilities Officer

Margaret Nairne, Town Clerk's Assistant

Cllr. Farmer

## 1/1/25 Apologies for Absence

None

## 2/1/25 Minutes

The minutes of a meeting held on Monday 28th October 2024 were APPROVED

#### 3/1/25 Declarations of Interest

Cllr. Wise is a member of the Faringdon Twinning Association.

Cllr. Wild declared an interest in Tucker Park and Root & Branch

## 4/1/25 Public Speaking and Question Time

None

# 5/1/25 Items for information

Members NOTED the Action List.

Members discussed the budgeting of grant allocations and whether past grant awards should be considered when setting the budget or if each application should be assessed on a case by case basis. Cllr. Castle PROPOSED, Cllr. Finn SECONDED and it was RESOLVED that the proposal to add budget lines for repeat applicants should be discussed at the next Finance and Audit Committee.

#### 6/1/25 Finance

Members considered and NOTED the financial reports.

#### 7/1/25 General grant applications

Members considered applications for financial assistance from the general grant budget including:

a) Faringdon Twinning Association: Cllr. Finn PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to give a grant of £1,000 to be funded from Youth Grants in the 2025/26 financial year.

- b) Root & Branch: Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to give a grant of £3,000 in the current financial year.
- c) Tucker Recreation Ground Trust: Cllr. Finn PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to give a grant of £1,100 in the current financial year.
- d) Faringdon War Memorial Trust: Cllr. Finn PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to approve an initial grant of £1,000, and the proposal for an increase in the grant to £7,000, as requested by the Faringdon War Memorial Trust for the current financial year should be passed on to the Finance and Audit Committee for approval.

# 8/1/25 Agenda Items for the next meeting

Budgeting for the allocation of grants

Meeting closed at: 8.41 pm