**FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)**

**Minutes of the Trust meeting held on Monday 14th April 2025 at 6.45pm,**

**in the Jubilee Room, Pump House, Faringdon**

 Cllrs. present: Ford (Chair)

Boulton

Farmer

Finn

Webb

Wise

In Attendance: Sarah Johnson, Services and Facilities Officer

 Margaret Nairne, Town Clerk’s Assistant

**1/2/25 Apologies**

Cllr. Castle; Cllr. Famakin; Cllr. Leniec; Cllr. Norris; Cllr. Wild; Royal British Legion

**2/2/25 Election of Chair**

It was PROPOSED, SECONDED and RESOLVED that the election of the Chair be deferred to the next meeting.

**3/2/25 Election of Vice Chair**

It was PROPOSED, SECONDED and RESOLVED that the election of the Vice Chair be deferred to the next meeting.

**4/2/25 Minutes of last meeting**

It was PROPOSED that the minutes of the meeting held on Monday 3rd February 2025 be signed as a correct record. This was SECONDED and RESOLVED.

**5/2/25 Appointment of Clerk and Financial Officer**

Cllr. Ford PROPOSED that Sarah Johnson should be appointed Clerk and Financial Officer of the Trust. This was SECONDED by Cllr. Finn and RESOLVED.

**6/2/25 Appointment of nominated Royal British Legion representatives as non-**

 **voting Trust Members**

The Royal British Legion has advised that they do not currently have a nominated representative to appoint as a non-voting Trust Member. It was PROPOSED, SECONDED and RESOLVED that this agenda item be carried forward to a future meeting when a nomination has been received.

**7/2/25 Declarations of interest**

None

**8/2/25 Public Question and Speaking Time**

None

**9/2/25 Report from Royal British Legion**

Nothing to report.

**10/2/25 Finance**

### Members NOTED a financial report.

Bank account balances at £4482

### There were no invoices for payment.

1. Cllr. Ford PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to align the Faringdon War Memorial Trust’s budget setting meeting with Faringdon Town Council’s calendar of meetings. The Faringdon War Memorial Trust’s budget setting will now be on the agenda to be held each November.

**11/2/25 Old Town Hall**

a. Members NOTED a bookings report.

b. Cllrs Ford and Wise volunteered to join a working party for the Remembrance Exhibition, held annually in the Old Town Hall.

**12/2/25 Items for Information Only**

None

**Meeting closed at 6.59 p.m.**