FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281

www.faringdontowncouncil.gov.uk

Clerk: Katherine Doughty





To: Members of Faringdon Town Council (FTC)

Clirs: Boulton, Castle, Famakin, Farmer, Finn, Ford, Leniec, Lunn, Norris, Morgan, Palmer, Webb, Wild and Wise You are summoned to attend a Full Town Council meeting to be held Monday 7th July 2025 at 7.00pm in the Jubilee Room, 5 Market Place, Faringdon, SN7 7HL

Press & Public are invited to attend in person or via this link: <u>Join the meeting now</u> Questions can be submitted to: <u>office@faringdontowncouncil.gov.uk</u>

AGENDA

1. Apologies for Absence

To receive and note apologies for absence.

2. Minutes of last meeting

To agree and sign as a correct record of the meeting held on Monday 9th June 2025.

3. Declarations of Interest & requests for dispensations

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.

4. Public Speaking and Question Time

This period is designated for public speaking in accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of the public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk in advance of the meeting.

5. County Councillor and District Councillor's Reports

To receive a report from County Councillor Thomas and Vale of White Horse District Council (VoWHDC) Councillors Thomas and Edwards (to follow).

6. Items for Information

To include:

a) Action List.

7. Correspondence

To receive, for information only, correspondence up to and including 7th July 2025.

8. Reports from Outside Bodies

To receive reports from Councillors.

9. Chair's Activity Report

To receive an activity report from Town Mayor, Cllr. Alan Ford.

10. Reports from Committees

To receive minutes, reports and recommendations of the following committee and working party meetings, including any decisions taken under delegated authority:

- a) Facilities Committee meeting 2 June 2025. Recommendation:
 - i. Corn Exchange Members considered an alternative dishwasher, its installation and recommendation of funding this from Reserves. Cllr. Ford PROPOSED, Cllr. Webb SECONDED and it was RESOLVED to recommend a further cost of £1573 for a more reliable and energy-efficient dishwasher to the Finance Committee for approval.

- b) Staffing Sub-Committee meeting 16 June 2025
- c) Extra Finance & Audit Committee meeting 16 June 2025.
- d) Community & Partnerships Committee meeting 16 June 2025.
- e) Planning & Highways Committee meeting 23 June 2025.
- f) To note expenditure approved under the Scheme of Delegation in consideration of the risk to the delivery of council services for BGG £7920 and Santos Cleaning Company £8200.

11. To consider responses to consultations

To consider a response to <u>South & Vale District Council's consultation</u> on local government reorganisation (deadline 16 July).

12. Planning matters

To consider a response to a S106 funding application from Trust for Oxfordshire Environment.

13. Art Bench Trail

- a) To consider a requesting S106 funds for installation of the benches if supported by the District Council Arts Officer.
- b) To consider and approve a quote for installation of the benches, subject to 13a.

14. Clerk's Report

To note Clerk' external activities.

15. Finance

- a) To consider a quote from Cloudy IT for annual renewal of the Council's IT support at £6734.52.
- b) To receive and consider the Schedule of Payments up to and including 7th July 2025.

16. Agenda Items for the next meeting

To consider items for the agenda of the next meeting.

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman will move that, considering the confidential nature of the business to be discussed, the public, press and broadcast media be excluded for the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960.

17. To consider and resolve a proposal for the title of Freedom of Faringdon under the Local Government Act 1972 s249 (7).

18. Staffing Sub-Committee

a) To consider recommendations from a Staffing Sub-Committee meeting held earlier on 7 July 2025.

Town Clerk 1st July 2025