

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
Telephone 01367 240281
www.faringdowntowncouncil.gov.uk
Clerk: Katherine Doughty



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

- a) Members NOTED a financial report.
Bank account balances at £4482
- b) There were no invoices for payment.
- c) 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.