

FARINGDON TOWN COUNCIL

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Clerk: Katherine Doughty



TUCKER'S RECREATIONAL GROUND TRUST (Registered Charity No. 300156) Minutes of the Trust meeting held on Monday 14th April 2025 in the Jubilee Room, The Pump House at 6.30pm

Cllrs. present: Wise (Chair)
 Boulton
 Farmer (from item 9/2/25 b)
 Finn
 Ford
 Webb

In Attendance: Sarah Johnson, Services and Facilities Officer.
 Margaret Nairne, Town Clerk's Assistant.
 Jonathan Gerrans, Faringdon Judo Club.

In the absence of the Chair and Vice Chair, Cllr Wise was elected nem. con. to chair the meeting

PROPOSED by Cllr Ford, SECONDED by Cllr Finn and RESOLVED.

1/2/25 Apologies

Cllr. Castle, Cllr. Famakin; Cllr. Leniec; Cllr. Norris; Cllr. Wild; Simon Harrington for Faringdon Football Club

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

It was PROPOSED that Sarah Johnson should be appointed Clerk and Financial Officer of the Trust. This was SECONDED and RESOLVED.

6/2/25 Appointment of nominated Faringdon Football Club and Faringdon Judo Club representatives as non- voting Trust members

It was PROPOSED that Faringdon Football Club and Faringdon Judo Club representatives Simon Harrington and Jonathan Gerrans be appointed non-voting Trust Members. This was SECONDED and RESOLVED.

7/2/25 Declarations of interest

None

8/2/25 Public Question and Speaking Time

None

9/2/25 Faringdon Town Football Club

- a. Members NOTED an update.
- b. Members NOTED the asbestos survey report for FTFC and the Judo Club.

10/2/25 Faringdon Judo Club

- a) Members received a verbal update from Jonathan Gerrans. The club has been thriving since November, with new members continuing to join. The Martial Arts club, which sublets the building, is also doing well and there is good collaboration between all groups plus the Football Club. Due to the high level of activity in the building, a professional cleaner will be employed on a monthly basis.
- b) **11/2/25 Tucker Park**
 - a) Members NOTED an update
 - b) Members considered quotes for new signs and Cllr. Wise PROPOSED, Cllr. Finn SECONDED and it was RESOLVED to go ahead with a quote from local firm Design & Print for the new signs. Members agreed to add consideration of further possible signs to the next Facilities Committee agenda.
 - c) Cllr. Wise PROPOSED, Cllr. Webb SECONDED and it was RESOLVED to allow Scarrotts Fair to take place at Tucker Park from 23-30 June.

12/2/25 Finance

- (a) Members NOTED a financial report
- (b) There were no invoices to be paid
- (c) Cllr. Wise PROPOSED, Cllr. Finn SECONDED and it was RESOLVED to align the Tuckers Recreation Ground Trust's budget setting meeting with Faringdon Town Council's calendar of meetings. The Tuckers Recreation Ground Trust's budget setting will now be on the agenda to be held each November.

13/2/25 Items for Information only

None

Meeting closed at 6.55 p.m.