

# **FARINGDON TOWN COUNCIL**

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Clerk: Katherine Doughty



## **Minutes of an Extra Finance and Audit Committee Meeting held on Monday 8<sup>th</sup> December 2025 at 7.00pm in the Jubilee Room, Pump House, Faringdon**

**Members Present:** Cllr. Leniec (Chair)

Cllr. Boulton  
Cllr. Farmer  
Cllr. Finn  
Cllr. Ford  
Cllr. Norris  
Cllr. Webb  
Cllr. Wise

**In attendance:** Katherine Doughty, Town Clerk

Margaret Nairne, Town Clerk's Assistant

**In attendance online:**

**1/10/25 Apologies for absence:** Cllr. Castle; Cllr. Wild

### **2/10/25 Minutes and notes of meetings**

It was PROPOSED that the minutes of the meeting held on Monday 11<sup>th</sup> November 2025 be signed as a correct record. This was SECONDED and RESOLVED.

### **3/10/25 Declarations of Interest & requests for dispensations**

None

### **4/10/25 Public Speaking and Question Time**

None

### **5/10/25 To consider an urgent recommendation from the Facilities Committee held prior to this meeting (Monday 8th December 2025) and use of Reserves.**

Town Council vehicle: Cllr. Leniec PROPOSED, Cllr. Farmer SECONDED and it was RESOLVED to buy a replacement vehicle for £29,549 from reserves and CIL money plus £400 road tax and 5-year warranty and servicing for £1,436.67.

Due to the confidential nature of the following item the Chair moved that 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 and the item be discussed in closed session. This was PROPOSED, SECONDED and RESOLVED.

### **610/25 Lechlade Road Allotments Lease**

Further to the review of Heads of Terms minute ref. 20/10/24, to consider entering into a new:-

a) Deed of Covenant

Cllr. Leniec PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to go ahead with the revised Deed of Covenant.

b) Lease agreement

Cllr. Leniec PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to go ahead with the revised Lease Agreement.

**Meeting closed at: 7.12 p.m.**