

FARINGDON TOWN COUNCIL

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Clerk: Katherine Doughty



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

**Minutes of the Trust meeting held on Monday 3rd November 2025 at 6.30pm,
in the Jubilee Room, Pump House, Faringdon**

Cllrs. present: Ford (Chair)
Castle
Leniec
Lunn
Norris
Webb
Wild
Wise

In Attendance: Sarah Johnson, Clerk to the Trusts
Margaret Nairne, Town Clerk's Assistant
2 Members of the public

In attendance online: The Town Clerk, 2 members of the public

1/4/25 Apologies

Apologies for absence were NOTED from Cllr. Farmer, Cllr. Finn, Cllr. Morgan

2/4/25 Declarations of interest & requests for dispensations

None

3/4/25 Public Question and Speaking Time

None

4/4/25 Minutes of last meeting

It was then PROPOSED that the Minutes of the meeting held on Monday July 14th 2025 be signed as a correct record (as attached). This was SECONDED and RESOLVED.

5/4/25 Report from Royal British Legion

- a. Members noted no report from the Royal British Legion
- b. Members considered and Cllr. Ford PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to hold a war memorial exhibition this November 2025 and November 2026

6/4/25 Old Town Hall

- a. Members NOTED a general update report
- b. Members NOTED a bookings report and the committee clerk will circulate

recent figures.

- c. Members received and considered quotes for a quinquennial building inspection. Cllr. Ford PROPOSED, Cllr. Webb SECONDED and it was RESOLVED to approve the quote from ATA for £400 + VAT funded by the Faringdon War Memorial Trust.
- d. Members considered hire fees for 2026.27 and Cllr. Ford PROPOSED, Cllr. Norris SECONDED and it was RESOLVED to raise the hire rates to £12 per hour as a local Faringdon Community rate and £16 per hour as a non-local rate from April 2026. The Committee Clerk to research local charity-run room and building hire fees for the next Trust meeting.

7/4/25 Finance

- a. Members NOTED a financial report. Cllr. Ford PROPOSED, Cllr. Norris SECONDED and it was RESOLVED using funds from the Faringdon War Memorial Trust to meet the end of financial year shortfall of £5018.
- b. Members received and considered a draft budget 2026.2027. Cllr. Ford PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve a draft budget of £12,390.
- c. Members NOTED no invoices paid
- d. Members NOTED the Charity Commission annual return 2024.25
- e. Members received and Cllr. Ford PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to consolidate the two Faringdon War Memorial bank accounts to one account.

8/4/25 Items for Information Only

None

9/4/25 Agenda items for the next meeting

Items for discussion need to be received by Tuesday 27th January 2026 for the meeting to be held on Monday 2nd February 2026.

Meeting closed at 6.59 p.m.