

FARINGDON TOWN COUNCIL

The Corn Exchange, FARINGDON, Oxfordshire, SN7 7JA

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Clerk: Sally Thurston



Minutes of a Youth Services Committee meeting held on Thursday 12th November 2015 at 7.15 p.m. in the Jubilee Room, the Pump House, Faringdon

PRESENT: Cllrs. David Price (Chairman)
Al Cane
Steve Leniec
Andrew Marsden
Patrick Middleton

In Attendance: Sally Thurston, Town Clerk
Rebekah Pugh, Youth and Community Officer

- 1/5/15 Apologies for Absence**
Cllrs. Mike Wise, Julie Farmer and Alex Meredith.
- 2/5/15 Declarations of Interest**
None
- 3/5/15 Minutes of Last Meeting: Thursday 1st October 2015**
The minutes were signed as a correct record of the meeting
- 4/5/15 Items for Information Only**
None
- 5/5/15 Public Speaking Time**
- 6/5/15 Public Question Time**
NONE
- 7/5/15 Faringdon Youth Centre**
a) Members received a management update report from Youth and Community Officer, Rebekah Pugh which was NOTED with thanks.
The report highlighted:
- New and existing sessions are running and being planned in Town Council Venues and the Pump House Project.
 - AAA is running very well in the Corn Exchange
 - Partnership working with the Pump House was going well.

- The Pump House Project needs a nominated Safe Guarding person. Rebekah informed the committee she would be happy to carry out this role within her current hours.
It was PROPOSED that a recommendation be made the Finance and Audit to assist TPHP in this matter if Rebekah could carry out any duties within current hours. This was AGREED.

- b) Members were informed that there had been no progress on the purchase of the FAZE Site. This was NOTED.
Members were further informed that the FAZE site was being regularly checked to ensure maintenance is kept up during the closure It was proposed that the football cage be dismantled and stored for safe keeping. This was seconded and AGREED. It was further proposed that the clerk obtained costs and investigated the possibility of relocating the cage at the rear of the Pump House so more youth groups could access the equipment. Findings should be reported to the next meeting. This was AGREED.
- c) It was Proposed that a draft partnership agreement with Faringdon Community College be agreed and signed by the chair. This was AGREED.

8/5/15

Precept 2016/17

- a) Members received and NOTED ½ year financial report 2015/16
- b) Members discussed two draft budgets for 2016/17.
1. Youth Services continuing at the FAZE site.
 2. Youth Services re-locating to Town Council Venues and the Pump House Project.
- It was proposed that Venue Hire costs be added to the second budget. This was AGREED.
- c) To consider capital expenditure projects for 2016/17.
No capital expenditure projects were put forward at this time.