FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281

www.faringdontowncouncil.gov.uk

Clerk: Sally Thurston



Minutes of a Town Council meeting held on Wednesday 12th July 2017 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.

OII. D	Belle Miles		
Cllrs Present:	Mike Wise (Town Mayor)		
	David Barron (Deputy Town Mayor)		
	Kiera Bentley		
	Jane Boulton		
	Al Cane		
	Julie Farmer		
	Angela Finn		
	Steve Leniec		
	Richard Marsh		
	Andrew Marsden		
	Anne-Marie Wright		
In attendance:	Sally Thurston, Town Clerk		
	Rebekah Pugh, Deputy Town Clerk		
	1 member of the public		
	Mark Blatch – Chamber of Commerce		
1/8/17	Apologies for Absence		
1/0/17	The following apologies were received and approved:		
	Clirs. Pauline Beesley, Mark Greenwood and Angela Finn. D/Clir. Roger Cox. C/Clir.		
	Judith Heathcoat		
2/8/17	Minutes of last meeting		
2/0/17	The Minutes of the Annual Meeting held on Wednesday 14 th June 2017 were signed		
	as a correct record.		
3/8/17	Declarations of Interest		
	No declarations were made at this time.		
4/8/17			
	None		
5/8/17	Reports from Outside Bodies		
	Mark Blatch, Chamber of Commerce, gave a short report which was NOTED.		
6/8/17	County Councillor's Report		
	Members received and NOTED a report from County Cllr. Judith Heathcoat.		
7/8/17	District Councillors' Report		
	Members received and NOTED a report from District Cllr. Roger Cox.		
	It was NOTED that since the report had been distributed the judicial review against		
	the Faringdon Neighbourhood Plan had been dismissed. The clerk was asked to		
	compose a statement that confirmed the outcome of the review and rebutted some		
	allegations on social media, particularly insinuations that Town Councillors were		
	corrupt. The clerk would draft a response and take advice on the appropriate content.		
8/8/17	Chairman's Activity Report		
	Members received and NOTED an activity report from Town Mayor, Cllr. Mike Wise.		
	The report highlighted the success of the Freedom of the Vale Parade held on 25 th		
	June and Faringdon in Bloom.		
9/8/17	Reports from Committees		
	Members received and NOTED minutes and reports of the following committee		
	meetings, including decisions taken under delegated authority:		

a) Planning & Highways: 28th June 2017 b) Community and Partnerships: 5th July 2017 c) S106 Working Party: 26th June 2017 CILK Marsh provided an update on charging points, it is hoped that these can be installed in Southampton Street car park so VWHDC has been contacted. d) Emergency Plan Working Party: 3rd July 2017 1/0/8/17 Bus Shelters and Salt Bins Members received and considered a proposal from the Planning and Highways Committee. It was PROPOSED that the Town Council reallocate the responsibility for maintenance of bus shelters and salt bins to the Facilities Committee. This was SECONDED and RESOLVED. 1/8/17 Mayors Cadet Members considered a proposal to appoint a Mayors cadet, It was PROPOSED that a cadet be appointed. This was SECONDED and RESOLVED. 1/8/17 Official Regalia Members considered purchasing regalia for Deputy Mayor and consorts. It was AGRED that this was appropriate and the Clerk was asked to research and put an item on the Finance and Audit Committee to allocate funds. 1/8/17 Honorary Alderman Members considered the introduction of an Honorary Alderman as detailed in LGA 1972 s249. The Clerk informed members that Town Councils did not have the power to do this, power was only afforded to principal authorities in the act. The Town Council could however appoint a Freeman or Freewoman under the LGA 1972 but must abide by all criteria stated in the act. This was NOTED. 14/8/17 The Place The Clerk provided a brief update on The Place, it was NOTED that the Steering Board was investigating possible outsourcing of the service to a professional body to ensure that the needs in Faringdon could be met. This would be a change from the original proposal and Neudial need a Full Council resolution. The Clerk was asked to call a special meeting of Council as soon as all details were available to discuss in full. Community and Partnerships Committee It was PROPOSED that Anne Marie Wright be appointed to the committee. This was SECONDED and RESOLVED. Clerk's Report & Schedule of Payments It was		T			
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Skylight Outdoor Cinema Deposit £ 1,794.00			To the or an arms	10 1-212	
		Skylight	Outdoor Cinema Deposit	£ 1,794.00	

Total Town Council Invoices		£	46,825.1
CF Corporate	Copier Lease	£	178.4
SSE	C/Ex Gas	£	1,356.9
British Gas	P/House Gas	£	56.3
CoOp Bank	Sw eep fee	£	30.0
Mainstream Trade UK	Maintenance items	£	349.6 31.5
ANLX Mainstream	Wesite Telephone	£	22.8
02	Mobile Phone April	£	52.6
Fuel Card Services	Fuel Card	£	81.6
VWHDC	C/Ex Rates	£	699.0
VWHDC	P/House Rates	£	345.0
CoOp Bank	Credit Card repay - see invoice	£	478.9
Cash 787	, , , , , , , , , , , , , , , , , , , ,		
	Petty Cash reimbursement	£	195.3
Filmbank Media	Film License - La la Land	£	110.6
V Sansford	Agency Return	£	250.0
Vision ICT	Email Provision	£	403.8
Zurich	Insurance	£	9,903.2
Microshade	Hosted It	£	288.3
Oxford Soap Co	Stock	£	90.0
The Place	Mayor Rocks - Agency return	£	277.4
Automotive Leasing	Van Lease	£	169.4
Faringdon New spapers	Stock	£	9.6
Key Industrial Equipment	Pallet Truck	£	214.8
S Wright	Agency Return		
I AV SHEDS		£	234.0
	Shed balance	£	700.0
Handy Garden Machinery Ox Event Medic	Freedom Parade - To be rimbursed	£	50.0
	Mow er Service	£	243.4
Faringdon Cobbler	FIB Trophies	£	100.0
OALC	Training ILCA A V	£	78.0
Carlton	Engineer Bar Equipment	£	126.0
SLCC	Training ILCA A V	£	118.8
Southfield Stationers	Stock	£	313.4
J Hicks	Play Inspection	£	123.2
AIS	Copier Costs	£	69.8
Quidne	Π Services	£	210.0
S Florey	Agency Return	£	19.8
PMG School Wear	Stock	£	7.1
Aston James	Chairs / stationery	£	5,135.8
Faringdon New spapers	Advertising - Info Centre	£	26.2
Community Bus	Agency Return	£	351.0
			

18/8/17

Safeguarding Policy

It was PROPOSED that a draft Safeguarding policy for the Council be APPROVED. This was SECONDED and RESOLVED.

19/8/17

Oxfordshire Music Hub Gala Awards 2017

Members considered a proposal to sponsor an award. The Chair in conjunction with the Clerk were asked to find out how many Faringdon musicians take part in the awards and take the information back to the Finance and Audit Committee for consideration.

20/8/17	The Pump House Project Licence Members considered a consultation from VWHDC regarding a request for an alcohol licence for the Pump House Project. It was PROPOSED that this be APPROVED in principal and be referred to the Facilities Committee to formally APPROVED. This was AGREED.
21/8/17	Items for Information Only A successful litter pick took place on 8th July. Thanks to all staff and volunteers was NOTED. Faringdon in Bloom was judged on 9th July with a record 33 entrants. Thanks to all staff and volunteers was NOTED. In particular to the judge Mr. Paul Gray. The Rifles Regiment marched through Faringdon on 25th June 2017 to exercise their Freedom of the Vale. This was a wonderful event enjoyed by the whole town. The staff were thanked for their hard work in ensuring the success of the event. This was NOTED.
22/8/17	Correspondence Members received and NOTED, for information only, correspondence from 15th June 2017 up to and including 12th July 2017.

The meeting closed at 8.25pm