

FARINGDON TOWN COUNCIL

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

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



To: Members of the Finance and Audit Committee

You are summoned to attend an Extra Finance and Audit Committee meeting to be held on Monday 30th January 2017 at 6.30pm in the Old Town Hall, Faringdon. Press & Public are invited to attend.

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter. Please refer to notes in your member's folder.
- 3. Minutes of Last Meeting: Monday 9th January 2017**
- 4. Items for Information Only**
- 5. Public Speaking Time**
This period is designated for public speaking accordance with Standing Order 1(d). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.
- 6. Public Question Time**
Questions will be limited to one per member of public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days prior to the meeting.
- 7. Willes Close Triangle**
 - a) To receive and consider draft 25 year lease
 - b) To consider issuing an interim letter of intent

Dated: 24/1/2017

Sally Thurston, Town Clerk