

# **FARINGDON TOWN COUNCIL**

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

Telephone 01367 240281

[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)

Clerk: Sally Thurston



**To: Members of Faringdon Town Council**

**You are summoned to attend a Town Council meeting to be held on Wednesday 8<sup>th</sup> February 2017 at 7.15pm in the Jubilee Room, the Pump House, Faringdon. Press & Public are invited to attend.**

## **AGENDA**

### **1. Apologies for Absence**

*To receive and consider apologies.*

### **2. Minutes of last meeting (attached)**

*To agree and sign as a correct record of the meeting held on Wednesday 18<sup>th</sup> January 2017*

### **3. 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.*

### **4. Public Question Time**

*Questions will be restricted to one from each 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 before the meeting.*

### **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. Reports from Outside Bodies**

*To receive reports from outside bodies including:*

- a) Thames Valley Police / Neighbourhood Action Group (to follow)*
- b) Town Team (attached)*
- c) Chamber of Commerce (attached)*
- d) Faringdon Twinning Association (attached)*
- e) Faringdon Community Bus (attached)*

### **7. County Councillor's Report**

*To receive a report from County Cllr. Judith Heathcoat. (to follow)*

### **8. District Councillors' Report**

*To receive a report from District Cllrs. Roger Cox and Mohinder Kainth (to follow)*

### **9. Chairman's Activity Report**

*To receive an activity report from Town Mayor, Cllr. Mike Wise.(to follow)*

### **10. Reports from Committees**

*To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:*

- |                                     |   |
|-------------------------------------|---|
| <i>(a) Planning &amp; Highways:</i> | <i>24<sup>th</sup> January (attached)</i> |
| <i>(b) Extra Finance and Audit</i>  | <i>30<sup>th</sup> January (attached)</i> |

### **11. Planning and Highways**

- a) To receive an update on the FNP*
- b) To consider planning application [P16/V3225/O](#)*

*Construction of a detached dwelling to the rear of 19 Coxwell Road, together with a car port to the front of No. 19 Livingstone House, 19 Coxwell Road, Faringdon For: Mr Stephen & Mrs Jennifer Braithwaite*

**12. Willes Close Triangle**

*To receive a recommendation from the Finance and Audit Committee regarding the issue of a letter of intent to grant a lease (attached)*

**13. Clerk's Report & Schedule of Payments**

*To receive and approve the schedule of payments up to and including February 9<sup>th</sup> 2017 (to follow)*

**14. Faringdon Children's Centre**

*To receive and consider proposals for Faringdon Town Council to financially support a Children's Centre in the town.*

**15. Policies**

- a) To receive and consider a draft Faringdon Town Council Publication Scheme (attached)*
- b) To receive and consider a draft Data Protection Policy (attached)*
- c) To receive and consider a Document Retention Policy (to follow)*

**16. Buses and Transport**

- a) To appoint a Parish Transport Representative*
- b) To appoint a Faringdon Community Bus Representative*

**17. Market Charter 800<sup>th</sup> Anniversary**

- a) To consider suggestions from Cllr. Beesley (attached)*
- b) To consider forming a Working Party to oversee planning a celebration*

**18. Bromsgrove Day Centre**

*To receive and consider information regarding the withdrawal of funds and possible closure of the twice weekly day centre for the elderly (to follow)*

**19. Items for Information Only**

**20. Correspondence**

*To receive, for information only, correspondence from 11<sup>th</sup> January 2017 up to and including 9<sup>th</sup> February 2017 (available at the meeting)*

**Date: 3<sup>rd</sup> February 2017**

**Sally Thurston  
Town Clerk**