

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7JA
Telephone 01367 240281 www.faringdowntowncouncil.gov.uk
Clerk: Sally Thurston



Minutes of a Town Council meeting held on Wednesday 9th November 2016 at 7.15 pm in the Jubilee Room, the Pump House, Faringdon.

PRESENT: Cllrs

Mike Wise	(Town Mayor)
Julie Farmer	(Deputy Town Mayor)
David Barron	
Jane Boulton	
Al Cane	
Mark Greenwood	
Andrew Marsden	
Steve Leniec	

In Attendance:

Sally Thurston, Town Clerk
1 Member of the public

1/11/16 Apologies for Absence

Apologies from the following were NOTED:

Cllrs. Angela Finn, Richard Marsh and Patrick Middleton. D/Cllrs Roger Cox and Mohinda Kainth C/Cllr. Judith Heathcoat

2/11/16 Minutes of last meeting

The minutes for the meeting of Wednesday 12th October 2016 were signed as a correct record.

3/11/16 Declarations of Interest

No declarations of interest were made at this time.

4/11/16 Public Question Time

None received.

5/11/16 Public Speaking Time

No members of the public wished to speak

6/11/16 Reports from Outside Bodies

- Thames Valley Police - No report available.
- Chamber of Commerce – No report available
- Faringdon Twinning Association – Cllr Wise gave an update from the Twinning AGM, highlighting a very successful year, which was NOTED. It was PROPOSED that a note of thanks be sent for the recent gifts the Town had received from French visitors. This was SECONDED and AGREED.

7/11/16 County Councillor's report

County Cllr Judith Heathcoat submitted a written report which was NOTED.

8/11/16 District Councillors' Report

District Cllr Roger Cox submitted a written report which was NOTED.

9/11/16 Chairman's Activity Report

Cllr Wise submitted a written report which was NOTED.

10/11/16 Reports from Committees

Members NOTED minutes and reports of the following committee meetings and working parties including decisions taken under delegated authority:

- a) Planning & Highways: 25th October
- b) Finance and Audit 26th October
- c) Recreation and Open Spaces 19th October

It was PROPOSED that council ratify decision minute number 12/5/16 b) to accept Playdale quote for rubber surface of £12,196 This was SECONDED and CARRIED.

11/11/16 Faringdon Neighbourhood Plan

Cllr. Marsden reminded members that the referendum date for the Faringdon Neighbourhood plan is 24/11/2016.

Faringdon Town Council must remain neutral and public funds cannot be spent on promoting a yes or no vote. The council can promote the date of the referendum, provide facts and encourage people to vote. A leaflet has been produced which includes the date and time of the referendum and bullet point facts about what a Neighbourhood Plan is. Cllr Wise PROPOSED that this leaflet be agreed by council and that it be delivered throughout Faringdon. This was SECONDED and CARRIED.

Councillors can join campaign groups and promote the plan as individuals.

12/11/16 Clerk's Report & Schedule of Payments

Cllr Barron PROPOSED the following bills be authorised and paid this was SECONDED by Cllr Wise and CARRIED.

CLERK'S REPORT November 2016		
October Salaries		
Salaries by BACS	Salaries	£ 12,608.41
HMRC by BACS	Tax and NI	£ 1,717.78
OCC by Cheque	Pension Contributions	£ 3,439.09
Cheque payments		
MHP	TIC Calendars - made early urgent	£ 1,278.00
Viking	Statinery	£ 223.53
Active Plumbing	Maintenance item	£ 11.90
Newsquest	Advertisement	£ 84.00
Automotive Leasing	Van Lease	£ 169.48
Faringdon Allotment Society	Water Rates	£ 208.18
Vale of White Horse DC	Premises License	£ 180.00
West Berks and Ox Training	Sprayer Training x 2	£ 480.00

Microshade	Hosted IT	£ 237.60
High Performance doors	Electronic Door repair	£ 169.20
Chris Drewett Signns	Park Signage	£ 184.80
Davis DIY	Maintenance Items	£ 16.46
Troy Film Agency	Film License	£ 120.00
Playdale	Deposit Oakwood Park	£ 7,317.66
Screw Fix	Leaf Blower - ST Reimburse	£ 149.99
OALC	Planning Training	£ 42.00
Costello Cunsulting	Energy Certificate C/EX	£ 150.00
E Stallard	C/EX Refund	£ 36.00
Pyrotech	Fire Maintenance	£ 992.40
Petty Cash	Reimbursement	£ 204.90
Grants		
Home Start	Grant Awarded 26/10/2016	£ 673.60
Faringdon Town Football Club	Grant Awarded 26/10/2016	£ 2,000.00
South and Vale Carers	Grant Awarded 26/10/2016	£ 1,500.00
FCTIC Payments		
DWN	Stock	£ 186.01
Shelia Gill Publishing	stock	£ 82.20
Faringdon Newspapers	Advertisement	£ 26.25
Newbury Show	Agency	£ 283.00
Anne Pagett	Stock	£ 82.00
Aubrey Falls	Stock	£ 150.91
Aubrey Falls	Stock	£ 7.20
Anne Saunders	Agency	£ 97.65
Inez Brinsden	Agency	£ 85.50
Direct Debits		
Coop Bank	Credit Card	£ 284.46
Associated Networks	Web Hosting	£ 22.80
VWHDC	Pump House Rates	£ 358.00
	C/EX Rates	£ 969.00
Fuel Card Services	Van / tractor Fuel	£ 63.62
Fuel Card Services	Card fee	£ 1.20
O2	Mobile Phones	£ 39.52
Mainstream	Phone July /August	£ 250.68
Thames Water	Tuckers Park	£ 161.51
	P/House	£ 93.14
	C/EX	£ 98.23
SSE Electricity	OTH	£ 196.98
	P/House	£ 129.54
	TPHP	£ 20.02
	C/EX	£ 1,389.00
SSE GAS	P/House	£ 361.29
Total Town Council Invoices		£ 39,634.69

13/11/16 Licence Request

Members considered a premises licence request from Aldi Stores. It was PROPOSED that no objections be made. This was SECONDED and CARRIED.

14/11/16 Items for Information Only

Members were reminded that the Remembrance Parade was on Sunday 13th November. Cllr. Leniec offered his apologies.

15/11/16 Correspondence

Members received and NOTED, for information only, correspondence from 12th October 2016 up to and including 9th November 2016.

The meeting closed at 8pm