

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 Faringdon Town Council

You are summoned to attend a Town Council meeting to be held on Wednesday 8th March 2017 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.

Press & Public are invited to attend.

AGENDA

- 1. Apologies for Absence**
- 2. Minutes of last meeting**
To agree and sign as a correct record of the meeting held on Wednesday 8th February 2017(attached)
- 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 3 (d). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.
- 6. To Receive Reports from Outside Bodies**
- 7. County Councillor's Report**
To receive the monthly and annual report from County Cllr. Judith Heathcoat. (attached)
- 8. District Councillors' Report**
To receive a report from District Cllr. Roger Cox (attached)
- 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:
 - (a) Finance and Audit: 1st March (to follow)*
 - (b) Planning & Highways: 14th February (attached)& 7th March (to follow)*
- 11. Clerk's Report & Schedule of Payments**
To receive and consider the schedule of payments up to and including March 8th 2017(to follow)
- 12. Willes Close Triangle Lease**
To receive and consider a recommendation from the Finance and Audit Committee regarding the issuing of a lease to the Sensory Garden Group (lease attached)

13. Bloor Homes Donation

- (a) *To receive and consider a recommendation from the Finance and Audit Committee to use the Bloor Homes funds for improvements to the Corn Exchange.*
- (b) *To consider accepting quotes for:*
- i. Corn exchange Replacement Floor (attached)*
 - ii. Cinema Chairs (attached)*

14. Children's Centre

- (a) *To receive an update (attached)*
- (b) *To consider the Mayor of Faringdon Town Council acting as a trustee for the Charitable Incorporated Organisation that will provide the facility.*

15. Policies

- (a) *To receive and consider a DRAFT Training and Development Policy (attached)*
- (b) *To consider recommendation from the Finance and Audit Committee to approve a Treasury and Investment Policy.*

16. Unitary Proposals

To discuss proposal for a unitary authority in Oxfordshire (information attached)

17. Live Nativity Play 2017

To receive a proposal to plan a Live Nativity Play in the Market place Christmas 2017 (to follow)

18. Councillor Attendance

To remind councillors of the importance of attending meetings and registering apologies if attendance is impossible.

19. Wantage Independent Advice Centre Management Meeting

To delegate a substitute to attend the WIAC Management meeting on Tuesday 28th March at 5pm.

20. Items for Information Only

- *FTC organised a stall to promote the Town Centre across the opening weekend of the new retail park.*
- *FTC organised a Book Week event in the Old Town Hall*
- *FTC organised a Litter Pick that took place on 5th March*
- *Clerk and Deputy attended SLCC Practitioners Conference*
- *Deputy and Trainee Clerk attended War Memorial Training*

21. Correspondence

To receive, for information only, correspondence from 9th February up to and including 1st March 2017.

2nd March 2017

Sally Thurston
Town clerk