

FARINGDON TOWN COUNCIL

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

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Tuckers Recreation Ground Trust (Registered Charity No. 300156)
Notice is hereby given of a Meeting of the Trust to be held on Monday, 8th May 2017, at
7.30pm in the Old Town Hall, Market Place, Faringdon.
Press and public are invited to attend.

AGENDA

1.	Apologies for Absence To receive and approve
2.	Election of Chairman
3.	Election of Vice Chairman
4.	Minutes of Last Meeting: 14th November 2016 To agree and sign as a correct record of the meeting held on 14 th November 2016
5.	Appointment of Clerk and Financial Officer
6.	Appointment of nominated representatives from the following organisations as Non-voting Trust Members: a. Faringdon Town Football Club b. Faringdon Judo Club
7.	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.
8.	Public Speaking and Question Time Questions will be restricted to one from each member of the 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. This period is designated for public speaking. Members are welcome to speak on any business itemised on the agenda for up to 3 minutes.
9.	Terms of Reference To approve draft Terms of Reference for the Trust
10.	Faringdon Town Football Club To receive an update
11.	Faringdon Judo Club To receive an update
12.	Tuckers Park a) To consider a request to move storage containers b) To consider a request to install a party wall between the Judo Club and the Football Club c) To receive a Health and Safety update d) To receive a report regarding security lighting e) To receive updates on requests for a circus to be held at the recreation ground from: Ginnett Circus – May 9/10 and John Lawson – July 27
13.	Financial Report a) To receive and consider a financial report b) To agree invoices to be paid
14.	Meeting Dates To consider the following meeting dates: 31 st July 2017, 6 th November 2017, 5 th February 2018, 14 th May 2018

Date: 2nd May 2017