

FARINGDON TOWN COUNCIL
sitting as TUCKER'S RECREATION GROUND TRUST
Reg. Charity No. 300156

Minutes of a meeting
of the Tucker's Recreation Ground Trust
held on Monday 14th November 2016 at 7.45 pm
in the Old Town Hall, Market Place, Faringdon

TRUST MEMBERS PRESENT: Town Councillors

Jane Boulton (Chairman)
Al Cane
Julie Farmer
Angela Finn
Steve Leniec
Andrew Marsden
Mike Wise

Non-Voting Trust Members

Simon Harrington, Faringdon Town Football Club

IN ATTENDANCE:

Sally Thurston, Town Clerk
Adele Vincent, Community Officer
1 member of the public

1/4/16

Apologies for Absence

Apologies for absence were received from Cllr. Patrick Middleton and Jonathan Gerrans, Faringdon Judo Club

2/4/16

Minutes of Last Meeting: Monday 19th September 2016

The minutes were signed as a correct record of the meeting.

3/4/16

Faringdon Football Club

Simon Harrington updated the Trust on the football club's activities which highlighted:

- Faringdon Town Council were thanked for the grant of £2000 towards grass care machinery.
- A new homes bonus and capital grant had been applied for from VoWHDC towards changing room improvements and an improved patio area.
- All teams going well an under 9's team had now been launched making a total of 13 teams.
- Struggling to get girls involved in football. Members suggested contacting Brownies, Guides and Schools.

.4/4/16

Faringdon Judo Club Report

No report was available.

5/4/16

Tuckers Park

a) To receive an update

The trust was informed that vandalism has continued at the park there had been two attempts to set fire to rubber play surface. The Clerk was asked to liaise with the local police to ensure that they were aware and visiting the park.

- b) To discuss and consider the use of CCTV
Members felt that CCTV was not the answer to stop vandalism. It was PROPOSED that the clerk investigate security lighting and report to the next meeting. This was AGREED.
- c) The trust received and considered a tree survey.
The survey has highlighted £2840 of work required to trees. Leisure services have assessed work and can carry out £1145 in house. It was PROPOSED that the remaining £1695 of work be commissioned with the funds coming from the remainder of the maintenance budget and reserves. This was SECONDED and CARRIED.
- d) The trust was informed that a recent Health and Safety report had raised no concerns.

6/4/16

Finance

- a) Financial update
Members were informed that the trust held a balance of £3685.04 in their accounts.
It was PROPOSED that the Clerk request a £1,000 grant from Faringdon Town Council. This was SECONDED and CARRIED.
- b) It was PROPOSED the draft budget for 2017/18 be APPROVED. This was AGREED.
- c) Payment of bills
There were no bills requiring payment.
- d) CCLA Account
The trust were informed that this account had now been closed and the balance transferred to the Tuckers Recreation Ground Trust Lloyds Bank Account. This was NOTED.

7/4/16

Terms of Reference

Members received draft terms of reference prepared by the Clerk.

The following amendments were PROPOSED:

- The quorum for the committee be increased to 5
- A strategy for allocating funds if the trust ceased to exist be added.

It was further PROPOSED that the Clerk submit an amended draft to the next meeting for approval. This was AGREED.

8/4/16

Items for Information Only

There were no items for information.