

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 14th June 2017 at 7.15pm in the Jubilee Room, the Pump House, Faringdon

Press & Public are invited to attend.

AGENDA

1.	Apologies for Absence <i>To receive and approve</i>
2.	Minutes of last meeting <i>To agree and sign as a correct record of the annual meeting held on Wednesday 10th May 2017(attached)</i>
3.	Declarations of Interest & requests for dispensations <i>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.</i>
4.	Public Speaking and Question Time <i>This period is designated for public speaking accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.</i>
5.	Cotswold Hare Trail <i>To receive and consider a proposal for Faringdon to take part in the Cotswold Hare Trail (to follow).</i>
6.	Reports from Outside Bodies <i>To receive reports to include:</i> a) <i>Town Team (attached)</i> b) <i>Thames Valley Police</i>
7.	County Councillor's Report <i>To receive a report from County Cllr. Judith Heathcoat (to follow)</i>
8.	District Councillors' Report <i>To receive a report from District Cllr. Roger Cox (attached)</i>
9.	Chairman's Activity Report <i>To receive an activity report from Town Mayor, Cllr. Mike Wise (to follow)</i>
10.	Reports from Committees <i>To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:</i> a) <i>Planning & Highways: 31st May 2017 (attached)</i> b) <i>Strategic working Party: 22nd May (attached)</i>
11.	Planning and Highways Terms of Reference <i>To receive and consider re-drafted terms of reference as recommended by the Planning and Highways Committee.</i>
12.	Clerk's Report & Schedule of Payments <i>To receive and consider the schedule of payments up to and including June 14th 2017 (to follow)</i>
13.	Town Council Accounts - 1st April 2016 to 31st March 2017 <i>To receive the following documents for approval:</i> i. <i>Annual Governance Statement 2016/17 (attached)</i> ii. <i>Accounting Statements 2016/17 (attached)</i> iii. <i>Reconciliations as at 31.3.2017 (attached)</i> iv. <i>Supporting Statement to Accounts (to follow)</i>
14.	Outdoor Cinema <i>To receive and consider a proposal to hold an outdoor cinema event on Friday 25th August 2017.</i>
15.	Items for Information Only (to follow)
16.	Correspondence <i>To receive, for information only, correspondence from 11th May up to and including 14th June 2017.</i>

8th June 2017

Sally Thurston
Town Clerk