

FARINGDON TOWN COUNCIL

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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Tuckers Recreation Ground Trust (Registered Charity No. 300156)

Minutes of a meeting of the Tuckers Recreation Ground Trust to be held on Monday, 8th May 2017, at 7.30pm in the Old Town Hall, Market Place, Faringdon.

Cllrs present:	Jane Boulton (Chair) David Barron Julie Farmer Angela Finn Steve Leniec Andrew Marsden Mike Wise
In attendance:	Simon Harrington, Faringdon Town Football Club Jonathan Gerrans, Faringdon Judo Club Sally Thurston, Town Clerk Rebekah Pugh, Deputy Town Clerk
1/1/17	Apologies for Absence Cllrs. Kiera Bentley and Al Cane
2/1/17	Election of Chairman Cllr. Steve Leniec NOMINATED Cllr. Jane Boulton as chair. This was SECONDED and RESOLVED.
3/1/17	Election of Vice Chairman It was PROPOSED that the election of a Vice Chair be deferred until the next meeting. This was AGREED.
4/1/17	Minutes of Last Meeting: 14th November 2016 The minutes were signed as a correct record of the meeting held on 14 th November.
5/1/17	Appointment of Clerk and Financial Officer Cllr. Barron NOMINATED Sally Thurston, Town Clerk as the Clerk and Financial Officer for the Trust. This was SECONDED and RESOLVED.
6/1/17	Appointment of nominated representatives from the following organisations as Non-voting Trust Members: a. Cllr. Wise NOMINATED Simon Harrington, Faringdon Town Football Club as a Non-voting Trust Member. This was SECONDED and RESOLVED. b. Cllr. Marsden NOMINATED Jonathan Gerrans, Faringdon Judo Club as a Non-voting Trust Member. This was SECONDED and RESOLVED.
7/1/17	Declarations of interest None
8/1/17	Public Speaking and Question Time None
9/1/17	Terms of Reference Two spelling errors were noted. It was PROPOSED that 'prepare an annual reports' was removed from the Clerks responsibilities as this was the responsibility of the chair. This was AGREED. It was PROPOSED that, with these amendments, the draft Terms of

	Reference for the Trust be ADOPTED. This was RESOLVED.
10/1/17	<p>Faringdon Town Football Club</p> <p>The Trust received and NOTED an update which highlighted:</p> <ul style="list-style-type: none"> • 1st team finished mid table • A team finished 4th • U11's, U13's and U10's all won cups and U13's won league • New U8's and veterans teams were being established • The 16 and 17 year old age group teams were being incorporated into the men's teams • Girls training sessions were being progressed • The club currently has 200+ active players
11/1/17	<p>Faringdon Judo Club</p> <p>The Trust received and NOTED an update which highlighted:</p> <ul style="list-style-type: none"> • Gemma Gibbons , Silver Medallist 2012 Olympics, had given a well received master class in Faringdon • The club had had success at the National Judo Championships where they were the best performing club • The club currently has 25+ Faringdon members at the Wednesday sessions and 40+ members from all over Oxfordshire at the Sunday sessions.
12/1/17	<p>Tuckers Park</p> <p>a) It was PROPOSED that a request to temporarily move storage containers be approved, providing neighbours were informed, this was SECONDED and RESOLVED.</p> <p>b) FTFC had enquired if a party wall agreement was necessary as they were building close to the Judo Club. It was requested that each end of the alley between the buildings was secured with a fence or gate.</p> <p>It was PROPOSED that a party wall agreement was not necessary as the Trust owned both buildings. This was SECONDED and RESOLVED.</p> <p>c) Members received a Health and Safety update which included a report that larger children have been using the play park and younger children and families felt intimidated. It was PROPOSED that the situation be monitored closely and reported to the next meeting. This was AGREED.</p> <p>d) Members received a report regarding security lighting it was PROPOSED that security lighting should not be installed at this time but the vandalism and anti-social behaviour be monitored and reviewed at future meetings. This was SECONDED and RESOLVED.</p> <p>e) The Trust was informed that John Lawson Circus had been booked for July. The Football club would work with the circus to ensure minimum pitch damage. This was NOTED.</p>
13/1/17	<p>Financial Report</p> <p>a) The Trust received a financial report. The current bank balance is : £1615.34 The clerk was asked to bring a list of receipts and expenditure to the next meeting. The Clerk reported that the town council keeping income to offset expenditure had been difficult to manage at end of year. It was</p>

	<p>PROPOSED that the accounts be kept on a completely separate basis for 2017/2018. This was SECONDED and RESOLVED.</p> <p>b) It was NOTED that the following invoices had be agreed by email and paid: Goodwood: £1725 – Tree Care BGG: £800 (as part of FTC grant) – Hedge Maintenance</p>
<p>14/1/17</p>	<p>Meeting Dates It was PROPOSED the following meeting dates be agreed: 31st July 2017, 6th November 2017, 5th February 2018, 14th May 2018 This was SECONDED and RESOLVED</p>