

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 12th July 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 14th June 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.	Reports from Outside Bodies <i>To receive reports.</i>
6.	County Councillor's Report <i>To receive a report from County Cllr. Judith Heathcoat (to follow)</i>
7.	District Councillors' Report <i>To receive a report from District Cllr. Roger Cox (to follow)</i>
8.	Chairman's Activity Report <i>To receive an activity report from Town Mayor, Cllr. Mike Wise (to follow)</i>
9.	Reports from Committees <i>To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:</i> <ul style="list-style-type: none"> a) <i>Planning & Highways: 28th June 2017 (to follow)</i> b) <i>Community and Partnerships: 5th July 2017 (to follow)</i> c) <i>S106 Working Party: 26th June 2017 (to follow)</i> d) <i>Emergency Plan Working Party: 3rd July 2017 (to follow)</i>
10.	Bus Shelters and Salt Bins <i>To receive and consider a proposal from the Planning and Highways Committee to reallocate the responsibility for bus shelter and salt bins to the Facilities Committee (to follow).</i>
11.	Mayors Cadet <i>To receive and consider a proposal to appoint a Mayors cadet (to follow).</i>
12.	Official Regalia <i>To consider purchasing regalia for Deputy Mayor and consorts (to follow).</i>
13.	Honorary Alderman <i>To consider the introduction of an Honorary Alderman as detailed in LGA 1972 S249 (to follow).</i>
14.	The Place <i>To receive an update on The Place.</i>
15.	Community and Partnerships Committee <ul style="list-style-type: none"> a) <i>To allocate a member to fill the vacancy on this committee.</i>

16. Working Parties	<i>To confirm membership of the following workings parties for 2017/18: a) S106 b) 800th Market Charter c) Emergency Plan</i>
17. Clerk's Report & Schedule of Payments	<i>To receive and consider the schedule of payments up to and including July 12th 2017 (to follow)</i>
18. Safeguarding Policy	<i>To consider and approve a draft Safeguarding policy for the Council.</i>
19. Oxfordshire Music Hub Gala Awards 2017	<i>To consider a proposal to sponsor an award.</i>
20. The Pump House Project Licence	<i>To consider a consultation from VWHDC regarding a request for an alcohol license for the Pump House Project.</i>
21. Items for Information Only (to follow)	
22. Correspondence	<i>To receive, for information only, correspondence from 15th June 2017 up to and including 12th July 2017.</i>

X

Rebekah Pugh
Deputy Town Clerk

6th July 2017

Deputy Town Clerk