

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 13th September 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 Thursday 31st August 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 (attached)</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> <i>a) Finance and Audit Committee: 24th July 2017 (attached)</i> <i>b) Facilities Committee: 19th July 2017: (attached)</i> <i>c) Planning & Highways: 26th July and 30th August 2017 (to follow)</i>
10.	Clerk's Report & Schedule of Payments <i>To receive and consider the schedule of payments up to and including September 13th 2017 (to follow)</i>
11.	Policies and Regulations <i>To consider approving the following as recommended by the Finance and Audit Committee:</i> <i>a) Financial Regulations</i> <i>b) Reserves Policy</i> <i>c) Grant Policy</i>
12.	Spurgeons Service Level Agreement <i>To receive and consider a service level agreement with Spurgeons to provide a Children and Family Project in Faringdon.</i>
13.	Christmas Lights <i>To receive and consider a recommendation to appoint a contractor to install new Christmas light infrastructure (to follow)</i>
14.	Crime <i>To discuss current crime levels in Faringdon and consider a request from the Facilities Committee to write a letter to the Police and Crime Commissioner outlining concern about</i>

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	<i>the lack of a local neighbourhood team and slow response to reported incidents at Tuckers Park.</i>
15.	Cotswold Hare Trail <i>To consider taking part in the Cotswold Hare trail</i>
16.	Sensory Garden <i>To consider a request to write a letter of support for the Sensory Garden to assist them in grant applications.</i>
17.	Nominations <i>To consider requests for nominations for the following:</i> a) <i>VWHDC Chairman's Unsung Hero's Lunch</i> b) <i>Royal Garden Party</i>
18.	Town and Parish Forum <i>To nominate two Town Councillors to attend the Town and Parish Forum to be held on Wednesday 8th November 2017.</i>
19.	Wantage Independent Advice Centre <i>To appoint a Town Councillor as a Trustee</i>
20.	Items for Information Only (to follow) <i>A letter of indorsement has been sent to the Medical Centre to assist in an s106 application.</i>
21.	Correspondence <i>To receive, for information only, correspondence from 12th July 2017 up to and including 13th September 2017.</i>

13th September 2017

Sally Thurston
Town Clerk