

# **FARINGDON TOWN COUNCIL**

The Pump House, Market Place, FARINGDON,  
Oxfordshire, SN7 7HL Telephone 01367 240281

[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)

Clerk: Sally Thurston



**FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)**  
**Notice is hereby given of a Meeting of the Trust to be held on Monday 6<sup>th</sup> November**  
**2017 at 7pm in the Old Town Hall, Market Place, Faringdon.**  
**Press and public are invited to attend.**

## **AGENDA**

<b>1.</b>	<b>Apologies for Absence</b> To receive and approve
<b>2.</b>	<b>Minutes of Last Meeting: 31<sup>st</sup> July 2017</b> To agree and sign as a correct record of the meeting
<b>3.</b>	<b>Declarations of interest</b> 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.
<b>4.</b>	<b>Public Question and Speaking Time</b> Questions will be restricted to one from each member of the public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting. Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.
<b>5.</b>	<b>Report from Royal British Legion</b> To receive a report from the Royal British Legion
<b>6.</b>	<b>Finance</b> a) To receive a report regarding emergency expenditure due to an urgent lift repair. b) To receive and consider a financial report c) To consider a DRAFT Budget for 2018/2019
<b>7.</b>	<b>Bookings</b> To receive and consider a report on bookings in the Old Town Hall
<b>8.</b>	<b>Funding Application</b> To receive an update
<b>9.</b>	<b>Remembrance Exhibition</b> To receive an update
<b>10.</b>	<b>Health and Safety</b> To receive an update on health and safety issues
<b>11.</b>	<b>Items for Information Only</b>

*Sally Thurston*  
Town Clerk

Date: 1<sup>st</sup> November 2017