

# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL

Telephone 01367 240281

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

Clerk: Sally Thurston



**Minutes of a Town Council meeting held on Wednesday 8<sup>th</sup> November 2017 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.**

<b>Cllrs Present</b>	<p><b>Mike Wise (Town Mayor)</b>  <b>David Barron (Deputy Town Mayor)</b>  <b>Jane Boulton</b>  <b>Al Cane</b>  <b>James Famakin</b>  <b>Julie Farmer From Minute 5/12/17</b>  <b>Steve Leniec From Minute 3/12/17</b>  <b>Richard Marsh</b>  <b>Andrew Marsden</b></p>
<b>In attendance</b>	<p><b>Sally Thurston, Town Clerk</b>  <b>Rebekah Pugh, Deputy Town Clerk</b>  <b>C/Cllr. Judith Heathcoat</b>  <b>PCSO Kerry Davis From Minute 2/12/17</b></p>
<b>1/12/17</b>	<p><b>Apologies for Absence</b>  Cllrs Kiera Bentley, Pauline Beesley, Angela Finn, Mark Greenwood, Anne Marie Wright  D/Cllr. Roger Cox</p>
<b>2/12/17</b>	<p><b>Minutes of last meeting</b>  The minutes of the meeting held on Wednesday 11<sup>th</sup> October 2017 were signed as a correct record.</p>
<b>3/12/17</b>	<p><b>Declarations of Interest &amp; requests for dispensations</b>  None</p>
<b>4/12/17</b>	<p><b>Public Speaking and Question Time</b>  None</p>
<b>5/12/17</b>	<p><b>Reports from Outside Bodies</b></p> <p>a) Members received and NOTED an update report and points on CCTV from Thames Valley Police representative PCSO Kerry Davis. This report highlighted changes in the policing model that became effective in June 2017, this has led to a decrease in officers but PCSO Davis assured members that the commitment to the town remains strong. Faringdon is currently seeing an increase in drug use and Anti- Social Behaviour especially in Tucker Park. PCSO Davis highlight the need to try some sort of CCTV in the Tucker park area not as a method of criminalising people but in order to keep equipment safe for users and so that those doing the offences could be caught and offered support. She highlighted that the damage was happening with intent and could led to a serious incident.</p> <p>It was PROPOSED agenda item 11 be moved to this point. This was SECONDED and RESOLVED.</p>
<b>11/12/17</b>	<p><b>CCTV</b>  Members considered a proposal from Facilities to investigate and reconsider the installation of CCTV following recent vandalism in parks. A lengthy and interesting debate took place with points on both sides considered. It was PROPOSED that temporary CCTV be installed into Tucker Park on a trial basis subject to correct training of staff and data protection protocols being met this was SECONDED and RESOLVED.</p>
<b>6/12/17</b>	<p><b>County Councillor's Report</b>  Members NOTED a report from County Cllr. Judith Heathcoat. Cllr Heathcoat informed members of a campaign to try to remove illegal Tabaco in partnership with Police and Trading Standards.</p>
<b>7/12/17</b>	<p><b>District Councillors' Report</b>  Members received and NOTED a report from District Cllr. Roger Cox. The report highlighted several points that will affect FTC and will need to be taken to Traffic Advisory. Cllr. Steve Leniec declared an interest in point 4 of the report, Land South of Highworth Road. Cllr Marsden raised points about lighting on the proposed 3G artificial pitch next to the Leisure centre that need further consideration.</p>
<b>8/12/17</b>	<p><b>Chairman's Activity Report</b></p>

	Members received and NOTED an activity report from Town Mayor, Cllr. Mike Wise																																																																																																												
<b>9/12/17</b>	<p><b>Reports from Committees</b> Members received and NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority:</p> <p>a) Facilities Committee: 18<sup>th</sup> October 2017 b) Finance and Audit Committee: 23<sup>rd</sup> October 2017 c) Planning &amp; Highways Committee: 22<sup>nd</sup> October 2017 d) Strategic Working Party: 1<sup>st</sup> November 2017</p>																																																																																																												
<b>10/12/17</b>	<p><b>Clerk's Report &amp; Schedule of Payments</b> It was PROPOSED by Cllr. Wise that the following schedule of payments up to and including November 8<sup>th</sup> 2017 be APPROVED. This was SECONDED by Cllr. Barron and RESOLVED.</p> <table border="1"> <thead> <tr> <th colspan="3"><b>CLERK'S REPORT November 2017</b></th> </tr> <tr> <th colspan="3"><b>Salaries October</b></th> </tr> </thead> <tbody> <tr> <td>Salaries by BACS</td> <td>Salaries</td> <td>£ 13,589.68</td> </tr> <tr> <td>HMRC by BACS</td> <td>Tax and NI</td> <td>£ 2,703.30</td> </tr> <tr> <td>OCC by Cheque</td> <td>Pension Contributions</td> <td>£ 4,338.09</td> </tr> <tr> <th colspan="3"><b>Paid early due to urgency</b></th> </tr> <tr> <td>Save the Children</td> <td>Agency</td> <td>£ 342.00</td> </tr> <tr> <td>Royal Mail</td> <td>Stamps TIC</td> <td>£ 691.00</td> </tr> <tr> <th colspan="3"><b>Cheques</b></th> </tr> <tr> <td>Royal Mail</td> <td>Christmas Stamps for resale</td> <td>£ 691.00</td> </tr> <tr> <td>Be Free Young Carers</td> <td>Grant</td> <td>£ 1,600.00</td> </tr> <tr> <td>Faringdon RBL</td> <td>Grant</td> <td>£ 500.00</td> </tr> <tr> <td>Clean Slate</td> <td>Grant</td> <td>£ 100.00</td> </tr> <tr> <td>FCB</td> <td>Agency</td> <td>£ 185.00</td> </tr> <tr> <td>N Brown</td> <td>Agency</td> <td>£ 74.93</td> </tr> <tr> <th colspan="3"><b>BACS Payments</b></th> </tr> <tr> <td>Faringdon Allotment Society</td> <td>Water Rates</td> <td>£ 327.25</td> </tr> <tr> <td>CIS</td> <td>IT Provision</td> <td>£ 345.04</td> </tr> <tr> <td>Automotove Leasing</td> <td>Van Lease</td> <td>£ 169.48</td> </tr> <tr> <td>Oxfordshire Youth</td> <td>DBS</td> <td>£ 54.00</td> </tr> <tr> <td>Filmbank</td> <td>Film License</td> <td>£ 99.60</td> </tr> <tr> <td>Design Sense</td> <td>Better ways to school design</td> <td>£ 470.30</td> </tr> <tr> <td>AIS</td> <td>Copier Charges</td> <td>£ 43.98</td> </tr> <tr> <td>Town Team</td> <td>Grant / VWHDC Transfer</td> <td>£ 1,500.00</td> </tr> <tr> <td>Tuckers Recreation Ground Trust</td> <td>Grant / VWHDC Transfer</td> <td>£1,000</td> </tr> <tr> <td>Faringdon Newspapers</td> <td>Papers for resale</td> <td>£ 42.00</td> </tr> <tr> <td>Aasvogel</td> <td>Fridge disposal</td> <td>£ 230.00</td> </tr> <tr> <td>The Place</td> <td>Agency</td> <td>£ 293.85</td> </tr> <tr> <td>Budgens</td> <td>Supplies</td> <td>£ 36.66</td> </tr> <tr> <td>Microshade</td> <td>Anti Virus</td> <td>£ 105.60</td> </tr> <tr> <td>Joesphs Amazing Camels</td> <td>Nativity</td> <td>£ 1,530.00</td> </tr> <tr> <td>Oxfordshire County Council</td> <td>Town Centre Signage</td> <td>£ 10,678.81</td> </tr> <tr> <td>Ox Event Medics</td> <td>First Aid Food Fest</td> <td>£ 90.00</td> </tr> <tr> <td>B&amp;W Lift Services LTD</td> <td>Lift Repair OTH</td> <td>£ 684.00</td> </tr> <tr> <td>VWHDC</td> <td>Premises License</td> <td>£ 180.00</td> </tr> <tr> <td>Shelia Gill</td> <td>Stock</td> <td>£ 122.40</td> </tr> </tbody> </table>	<b>CLERK'S REPORT November 2017</b>			<b>Salaries October</b>			Salaries by BACS	Salaries	£ 13,589.68	HMRC by BACS	Tax and NI	£ 2,703.30	OCC by Cheque	Pension Contributions	£ 4,338.09	<b>Paid early due to urgency</b>			Save the Children	Agency	£ 342.00	Royal Mail	Stamps TIC	£ 691.00	<b>Cheques</b>			Royal Mail	Christmas Stamps for resale	£ 691.00	Be Free Young Carers	Grant	£ 1,600.00	Faringdon RBL	Grant	£ 500.00	Clean Slate	Grant	£ 100.00	FCB	Agency	£ 185.00	N Brown	Agency	£ 74.93	<b>BACS Payments</b>			Faringdon Allotment Society	Water Rates	£ 327.25	CIS	IT Provision	£ 345.04	Automotove Leasing	Van Lease	£ 169.48	Oxfordshire Youth	DBS	£ 54.00	Filmbank	Film License	£ 99.60	Design Sense	Better ways to school design	£ 470.30	AIS	Copier Charges	£ 43.98	Town Team	Grant / VWHDC Transfer	£ 1,500.00	Tuckers Recreation Ground Trust	Grant / VWHDC Transfer	£1,000	Faringdon Newspapers	Papers for resale	£ 42.00	Aasvogel	Fridge disposal	£ 230.00	The Place	Agency	£ 293.85	Budgens	Supplies	£ 36.66	Microshade	Anti Virus	£ 105.60	Joesphs Amazing Camels	Nativity	£ 1,530.00	Oxfordshire County Council	Town Centre Signage	£ 10,678.81	Ox Event Medics	First Aid Food Fest	£ 90.00	B&W Lift Services LTD	Lift Repair OTH	£ 684.00	VWHDC	Premises License	£ 180.00	Shelia Gill	Stock	£ 122.40
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	<b>Direct Debits</b>		
	Coop Bank	Credit Card Repay	£ 260.90
	VWHDC	P/House Rates	£ 345.00
	VWHDC	C/Ex Rates	£ 699.00
	O2	Mobiles	£ 69.20
	Fuel Card Services	Fuel Card	£ 78.17
	ANLX	Wesite	£ 22.80
	Trade UK	Maintenance items	£ 22.96
	Castle Water	P/House Water	£ 56.98
	Castle Water	OTH Water	£ 17.85
	Castle Water	C/Ex Water	£ 97.34
	SSE	PH Gas	£ 361.02
	SSE	TPHP Electricity - to be reimbursed	£ 685.83
	SSE	C/Ex Electricity	£ 1,245.80
	SSE	OTH Electricity	£ 187.47
	SSE	PH Electricity	£ 123.70
	<b>Total Town Council Invoices</b>		<b>£ 44,372.98</b>
<b>12/12/17</b>	<b>Items for Information Only</b> Camels invited to Faringdon house for tea before the nativity Refund for £448.50 for open air cinema because of the stops Spurgeons have returned signed agreement and expected start date is early January. The Place has now become a charity Various Remembrance events are taking place over the weekend including a parade and an exhibition. Fundraising disco hosted by the District Council Chairman is taking place at the PHP on Nov 11 <sup>th</sup>		
<b>13/12/17</b>	<b>Correspondence</b> Members received and NOTED, for information only, correspondence from 11 <sup>th</sup> October 2017 up to and including 8 <sup>th</sup> November 2017.		

**Meeting Closed at 20.41**