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| **Tuckers Recreation Ground Trust (Registered Charity No. 300156)** |

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| **Minutes of a meeting of the Tuckers Recreation Ground Trust to be held on Monday, 31st July2017, at 7.30pm in the Old Town Hall, Market Place, Faringdon.** | |
| **Cllrs present:**  **In attendance:** | **Jane Boulton (Chair)**  **David Barron**  **Kiera Bentley**  **Julie Farmer**  **Angela Finn**  **Steve Leniec**  **Anne-Marie Wright**  **Mike Wise**  **Simon Harrington, Faringdon Town Football Club**  **Sally Thurston, Town Clerk** |
| **1/2/17** | **Apologies for Absence**  Cllrs. Andrew Marsden, Mark Greenwood and Al Cane, Jonathan Gerrans, Faringdon Judo Club |
| **2/2/17** | **Election of Vice Chairman**  Cllr. Barron NOMINATED Cllr. Kiera Bentley as Vice Chair. This was SECONDED and RESOLVED. Cllr. Kiera Bentley was duly elected as Vice Chair of Tuckers Recreation Ground Trust. |
| **3/2/17** | **Minutes of Last Meeting: 8th May**  The minutes were signed as a correct record of the meeting held on 8th May 2017 |
| **4/2/17** | **Declarations of interest**  None |
| **5/2/17** | **Public Speaking and Question Time**  None |
| **6/2/17** | **Faringdon Town Football Club**  The Trust received and NOTED an update which highlighted:   * Extension started at the club on changing areas * FTFC met with Lord Faringdon two weeks ago and are hoping that they will receive a grant to complete the building works * Preparation is underway for the new season -hoping to have 13 teams for the 2017/18 * Live in the Park 2017 was very successful * Circus has just left, minimal damage has been caused * Still trying to develop a girls team but so far have had limited response but will keep trying |
| **7/2/17** | **Faringdon Judo Club**  A report was not available at the meeting. |
| **8/2/17** | **Tuckers Park**   * Vandalism and anti-social behaviour has increased with rubbish left which includes glass bottles and drug paraphernalia * Members discussed possible solutions to increased vandalism and AGREED the following actions: * Signs to be put up in the park to encourage the public to report any anti-social behaviour. * Community action - community to be encouraged to report anti-social behaviour and form a Neighbourhood watch scheme. The Clerk was asked to contact the police to ask if there was already a scheme in the area. Cllr. Wise suggested that Neighbourhood Action Group was asked to put it on their agenda. The Clerk was asked to send a letter to local residents. * CCTV - the Clerk was asked to investigate cost and grants and liability issues. |
| **9/2/17** | **Financial Report**   * The Trust received and NOTED a financial report. The current bank balance is: £1,975.34 * It was PROPOSED that the trust request a £1000 grant from the Town Council. This was SECONDED and RESOLVED. * There were no invoices to be authorised at this meeting. |
| **10/2/17** | **Items for information only**  None |