

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 14th February 2018 at 7.15pm in the Jubilee Room, the Pump House, Faringdon

Press & Public are invited to attend.

AGENDA

1.	Apologies for Absence
2.	Minutes of last meeting To agree and sign as a correct record of the meeting held on Wednesday 24 th January 2018
3.	Declarations of Interest & requests for dispensations 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.
4.	Public Participation Time 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
5.	Reports from Outside Bodies To receive and consider reports to include: a) Thames Valley Police b) Faringdon Chamber of Commerce
6.	County Councillor's Report To receive a report from County Cllr. Judith Heathcoat (attached)
7.	District Councillors' Report To receive a report from District Cllr. Roger Cox (attached)
8.	Chairman's Activity Report To receive an activity report from Town Mayor, Cllr. Mike Wise
9.	Reports from Committees To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) Community and Partnerships Committee: 15 th January 2018(attached) b) Facilities Committee: 15 th January 2018 (attached) c) Finance and Audit Committee: 17 th January 2018 (attached) d) Planning & Highways Committee: 31 st January 2018 (to follow)
10.	Terms of Reference To receive a recommendation from the Finance and Audit Committee to adopt the following; a) Amended Finance and Audit Committee Terms of Reference (attached) b) Grant Sub Committee Terms of Reference (attached)
11.	Policies To receive a recommendation from the Finance and Audit Committee to adopt the following: a) Lone Worker Policy (attached) b) Amended Grant Policy (attached)
12.	Clerk's Report & Schedule of Payments To receive and consider the schedule of payments up to and including February 14 th (attached).
13.	Community Governance Review To receive and consider information received from VWHDC regarding a community governance review of the boundary between Great Coxwell and Great Faringdon parishes (attached).
14.	Faringdon Community Emergency Plan To receive and consider a recommendation from the Emergency Plan Working Party to approve a template to be used for Faringdon's Plan (attached).
15.	Commonwealth Flag raising To consider raising a flag for Commonwealth Day on March 12 th 2018 (attached)
16.	Cycle Path Folly Park To consider endorsing a Farcycles project being put forward for Leader funding.
17.	Items for Information Only
18.	Correspondence To receive, for information only, correspondence up to and including 14 th February 2018.

8th February 2018

Sally Thurston
Town Clerk