

# **FARINGDON TOWN COUNCIL**

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

Clerk: Sally Thurston



<b>FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)</b> <b>Minutes of a Meeting of the Trust held on Monday 6<sup>th</sup> November 2017 at 7pm in the Old Town Hall, Market Place, Faringdon.</b>	
<b>Present Cllrs</b>	<b>David Barron (Chair)</b> <b>Pauline Beesley</b> <b>Kiera Bentley</b> <b>Al Cane</b> <b>Mike Wise</b>
<b>In Attendance:</b>	<b>Joy Blake - RBL</b> <b>Bill Law -RBL</b> <b>Sally Thurston, Town Clerk</b> <b>Adele Vincent, Clerk to the Trust</b>
<b>1/3/17</b>	<b>Apologies for Absence</b> Cllrs. Wright, Marsh, Marsden, Leniec, Finn, Farmer, Boulton.
<b>2/3/17</b>	<b>Minutes of Last Meeting: 31<sup>st</sup> July 2017</b> The minutes were signed as a correct record of the meeting held on the 31 <sup>st</sup> of July 2017.
<b>3/3/17</b>	<b>Declarations of interest</b> None
<b>4/3/17</b>	<b>Public Question and Speaking Time</b> None
<b>5/3/17</b>	<b>Report from Royal British Legion</b> The Trust received and NOTED a report from the Royal British Legion which highlighted: <ul style="list-style-type: none"> <li>• Royal British Legion thanked the council for all their support.</li> <li>• £21,707 was raised in 2016 for the Poppy appeal</li> </ul>
<b>6/3/17</b>	<b>Finance</b> <ol style="list-style-type: none"> <li>a) Members received and NOTED a report regarding emergency expenditure due to an urgent lift repair, due to the lift being used by a mobility scooter. Notices have been put in place and the person spoken to directly. Costs incurred this time £570.</li> <li>b) A financial report was received and NOTED</li> <li>c) It was PROPOSED that the DRAFT budget for 2018/2019 be APPROVED. This was SECONDED and RESOLVED. .</li> </ol>
<b>7/3/17</b>	<b>Bookings</b> The Trust received and NOTED a report on bookings in the Old Town Hall.
<b>8/3/17</b>	<b>Funding Application</b> The Trust received and NOTED an update, which highlighted: <ul style="list-style-type: none"> <li>• Heritage Lottery advised that War Memorial funding should be applied for first.</li> </ul>

	<ul style="list-style-type: none"> <li>• Condition survey received</li> <li>• Approx. £25,000 needed</li> <li>• In process of getting quotes</li> <li>• Applying for grants from: <ul style="list-style-type: none"> <li>○ War Memorial Trust</li> <li>○ Tesco</li> <li>○ Waitrose</li> <li>○ VWHDC Capital fund</li> </ul> </li> </ul>
<b>9/3/17</b>	<p><b>Remembrance Exhibition</b></p> <p>The Trust received and NOTED an update from Adele Vincent</p>
<b>10/3/17</b>	<p><b>Health and Safety</b></p> <p>The Trust received and Noted an update, which highlighted:</p> <ul style="list-style-type: none"> <li>• That no serious issues were raised in the inspection.</li> <li>• Fire retardant materials should be installed under cupboard under stairs and quotes will be obtained during refurbishment process.</li> </ul>
<b>11/3/17</b>	<p><b>Items for Information Only</b></p> <p>None</p>