

FARINGDON TOWN COUNCIL

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

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Clerk: Sally Thurston



Minutes of a Town Council meeting to be held on Wednesday 11TH April 2018 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.	
Cllrs present	Mike Wise (Town Mayor) David Barron (Deputy Town Mayor) Pauline Beesley Jane Boulton Al Cane Julie Farmer James Famakin from minute 5/7/18 Steve Leniec Andrew Marsden Richard Marsh Anne Marie Wright
In attendance:	D/Cllr. Roger Cox PC Prior 4 members of public Rebekah Pugh, Deputy Town Clerk Sally Thurston, Town Clerk
Minute No:	
1/7/18	Apologies for Absence Cllrs. Keira Bentley Mark Greenwood, Angela Finn C/Cllr Judith Heathcoat
2/7/18	Minutes of last meeting The minutes of the meeting held on Wednesday 21 st March 2018 were signed as a correct record.
3/7/18	Declarations of Interest & requests for dispensations None
4/7/18	Public Participation Time A member of the public highlighted the illegal parking problem in Faringdon, which he felt was getting worse and was a danger to road users and pedestrians. Councillors advised that this issue had been discussed many times and was a police enforcement issue. It was further advised that this be raised at the next Traffic Advisory Committee meeting. A member of the public informed council that they had written to VWHDC to question why s106 monies from developments in Faringdon were being spent in Wantage and was awaiting a response. This was NOTED.
5/7/18	Reports from Outside Bodies a) PC Prior gave a verbal report on behalf of Thames Valley Police which was NOTED. PC Prior highlighted a need for CCTV in the town and was advised to meet with the Town Clerk to discuss funding possibilities to bring to a future meeting of Council. b) Members NOTED the Town Team minutes of a meeting held on 15 th March 2018.
6/7/18	County Councillor's Report Members NOTED a report from County Cllr. Judith Heathcoat
7/7/18	District Councillors' Report Members NOTED a report from District Cllr. Roger Cox Cllr. Marsden requested that the Town council was involved in any future s106 negotiations at an early stage. Cllr. Wise expressed disappointment that the Town Council were told by VWHDC that no s106 monies were used on the artificial pitch at the leisure centre and it now appears that this is not the case. Cllr. Wise explained that use of the pitch would be restricted for residents and it would only be available to FCC during school hours. Cllr. Cox would follow this up and report back
8/7/18	Chairman's Activity Report Members NOTED an activity report from Town Mayor, Cllr. Mike Wise
9/7/18	Reports from Committees Members NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) Facilities: 21 st March 2018 b) Planning & Highways Committee: 28 th March 2018

	c) Communities and Partnerships: 4 th April 2018
10/7/18	<p>S106 Contributions for Faringdon Fields</p> <p>Members considered making a response to VWHDC regarding S106 funds being used to develop a leisure centre in Wantage. It was PROPOSED that the Council make a formal response stating that the Town Council were not in favour of money from developments in Faringdon being used in Wantage. It was further PROPOSED that the Clerk in conjunction with Cllr. Andrew Marsden, Chair of Planning, be delegated to write a response. This was SECONDED and RESOLVED.</p>
11/7/18	<p>Mayors Role Descriptor</p> <p>Members considered a DRAFT role descriptor for the Town Mayor. It was PROPOSED that this be deferred to the next meeting to give Councillors time to consider any amendments. This was RESOLVED.</p>
12/7/18	<p>Clerk's Report & Schedule of Payments</p> <p>Members received and considered the schedule of payments up to and including April 11th (appendix 1). It was PROPOSED by Cllr. Julie Farmer that payments to 31st March be APPROVED. This was SECONDED by It was PROPOSED by Cllr. David Barron that payments from 1st April up to and including 11th April be APPROVED. This was SECONDED by Cllr. Julie Farmer and RESOLVED</p>
13/7/18	<p>Saturday Markets</p> <p>Following the change of funding to the Town Team, members considered the future operation of the monthly Saturday market. Councillors were concerned that FTC staff did not have the expertise to run a market and that this should be done by specialists. D/Cllr. Cox explained that a variety of ideas had been tried by the Town Team to make the markets successful, but this had proven to be very difficult. It was PROPOSED that this item be deferred to a future meeting to enable the Town Clerk to apply for funding from the Town Team to pay for the staffing of the markets. This was SECONDED and RESOLVED.</p>
14/7/18	<p>Emergency Plan</p> <p>It was PROPOSED that the responsibility for overseeing the Community Emergency Plan be assigned to the Communities and Partnerships Committee. This was SECONDED and RESOLVED.</p>
15/7/18	<p>Southampton Street Carpark</p> <p>Members considered a quote to replant and repair Southampton Street Carpark. There was concern about the ongoing maintenance of the flower beds because it is VWHDC property. It was PROPOSED that the quote be APPROVED to plant the carpark for this year. This was SECONDED and RESOLVED. The clerk was asked to contact VWHDC to discuss ongoing maintenance and report back to a future meeting.</p>
16/7/18	<p>Cotswold Hare Trail</p> <p>Cllr. Beesley asked council to consider assisting in the organisation of a launch event for the Hare Trail. It was PROPOSED That the Council offer promotion and advice for the event. This was SECONDED and RESOLVED.</p>
17/7/18	<p>Royal Wedding</p> <p>Cllr. Beesly asked members to consider organising a screening of the Royal Wedding to coincide with the launch of the Hare trail. Unfortunately, the Corn Exchange and Cinema are already booked so this would not be possible.</p>
18/7/18	<p>Items for Information Only</p> <p>Members were informed that:</p> <ul style="list-style-type: none"> • A successful litter pick had taking place on Saturday 7th April. 75 community members took part. Special thanks were given to Keith Skelton, Community Member, Rebekah Pugh and Gary Jackson FTC Staff for their hard work. • The Civic Service held on Sunday 8th April was a great success and had been well attended. Thanks, were given to staff and Liz Billson. • Spurgeons have now recruited two staff members and the Children and Family project would begin in May. OCC Officers had recommended to Cabinet that FTC be permitted to carry funding over. • Four new benches are being installed in parks.
19/7/18	<p>Correspondence</p> <p>Members received and NOTED, for information only, correspondence up to and including April 11th 2018. The Clerk was asked to add the HMRC response to Mayor's expenses to the Finance and Audit Agenda.</p>

The meeting closed at 8.35pm.

APPENDIX 1

CLERK'S REPORT TO 31 March 2018		
BACS Payments		
Farcycles	Grant Awarded	£ 1,038.00
CAB	Grant Awarded	£ 2,095.00
OCC Pension Fund	Redundancy payment	£ 72.04
L Hounam	Agency	£ 91.80
Aston James	Stationery	£ 174.26
OALC	Councillor Training	£ 192.00
BROXAP	Benches	£ 2,891.86
ANLX	Webhosting	£ 22.80
Leaseplan UK	Van lease	£ 169.48
National Trust	Allotment rent	£ 147.50
Budgens	Cinema Costs	£ 14.75
CIS	Hosted IT	£ 169.20
AIS LTD	Copier Costs	£ 17.76
Digi Press	Banner Print - OCC Grant	£ 480.00
S rowe	Flag / Bunting Design OCC Grant	£ 35.00
S Rowe	Exhibition Banners - OCC Grant	£ 440.00
TVE	Equipment safety	£ 55.66
Filmbank Media	Film License	£ 100.80
Faringdon Newspapers	Stock	£ 27.92
The Place	Agency	£ 94.73
K Vogt	Agency	£ 7.20
FCB	Agency	£ 29.00
D White	Agency	£ 7.50
Folly Trust	Agency	£ 28.00
J Marshall	Agency	£ 21.60
L Remington	Agency	£ 54.68
H Martin	Agency	£ 2.88
JOC	Agency	£ 5.53
Tavacom	CCTV Training - OCC Grant	£ 318.00
Direct Debits		
Coop Bank	Credit Card repay	£ 441.13
SSE	C/EX GAS	£ 2,630.52
Fuel Card Services	Fuel card service	£ 7.20
British Gas	Capped Meter	£ 62.39
Screw Fix	Maintenance Items	£ 92.94
Barclaycard	Merchant fees	£ 28.48
Mainsteam	Telephones	£ 147.77
Castle Water	Pump House	£ 3.05
Total Town Council Invoices		£ 12,218.43

CLERK'S REPORT April 2018		
Salaries April		
Salaries by BACS	Salaries	£ 14,566.97
HMRC by BACS	Tax and NI	£ 2,464.34
OCC by Cheque	Pension Contributions	£ 3,934.42
Salaries March		
BACS Payments		
SLCC	Clerk Degree 2018.2019	£ 2,320.00
Spurgeons	Childrens Services	£ 2,763.08
Microshade	Anti Virus	£ 38.40
CIS	Town Development Officer Hosted IT	£ 300.91
Direct Debits		
VWHDC	Rates PH	£ 357.00
VWHDC	Rates C/Ex	£ 744.00
VWHDC	Rates Tennis Court	£ 64.00
PWLB	Loan Repayment	£ 2,318.75
O2	Mobiles	£ 90.65
Fuel Card Services	Fuel Card	£ 64.34
Total Town Council Invoices		£ 30,026.86