

FARINGDON TOWN COUNCIL

The Pump House, Market Place, FARINGDON,
Oxfordshire, SN7 7HL Telephone 01367 240281

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Tuckers Recreation Ground Trust (Registered Charity No. 300156)
Notice is hereby given of a Meeting of the Trust to be held on Wednesday, 16th May 2018, at 7.30pm in the Jubilee Room, Pump House, Faringdon.
Press and public are invited to attend.

AGENDA

1.	Apologies for Absence To receive and approve
2.	Election of Chairman
3.	Election of Vice Chairman
4.	Minutes of Last Meeting To agree and sign as a correct record of the meeting held on Monday 5 th February 2018
5.	Appointment of Clerk and Financial Officer
6.	Appointment of nominated Faringdon Town Football Club and Faringdon Judo Club representatives as Non- voting Trust Members
7.	Declarations of interest 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.
8.	Public Question and Speaking 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.
9.	Terms of Reference To approve Terms of Reference for the Trust
10.	Faringdon Town Football Club To receive a report from Faringdon Town Football Club
11.	Faringdon Judo Club To receive a report from Faringdon Judo Club
12.	Financial Report (a) To receive and consider a financial report (b) To receive and consider annual accounts for 2017.18
13.	Health and Safety To receive an update on health and safety issues
14.	Meeting Dates To consider meeting dates for 2018/2019
15.	Items for Information Only

11th May 2018

Sally Thurston
Town Clerk