

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 13th June 2018 at 7.15pm in the Jubilee Room, the Pump House, Faringdon

Press & Public are invited to attend.

AGENDA

1.	Apologies for Absence <i>To receive and approve</i>
2.	Minutes of last meeting <i>To agree and sign as a correct record of the annual meeting held on Wednesday 9th May 2018 (attached)</i>
3.	Declarations of Interest & requests for dispensations <i>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.</i>
4.	Public Speaking and Question Time <i>This period is designated for public speaking accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.</i>
5.	Reports from Outside Bodies <i>To receive reports to include:</i> a) Thames Valley Police
6.	County Councillor's Report <i>To receive a report from County Cllr. Judith Heathcoat (attached)</i>
7.	District Councillors' Report <i>To receive a report from District Cllr. Roger Cox (attached)</i>
8.	Chairman's Activity Report <i>To receive an activity report from Town Mayor, Cllr. David Barron (to follow)</i>
9.	Reports from Committees <i>To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:</i> a) <i>Planning & Highways: 23rd May 2018 (attached)</i> b) <i>Strategic working Party: 30th May (attached)</i>
10.	Clerk's Report & Schedule of Payments <i>To receive and consider the schedule of payments up to and including June 13th, 2018 (to follow)</i>
11.	Town Council Accounts - 1st April 2016 to 31st March 2017 <i>To receive the following documents for approval:</i> i. <i>Annual Governance Statement 2017/18(attached)</i> ii. <i>Accounting Statements 2017/18 (attached)</i> iii. <i>Reconciliations as at 31.3.2018 (attached)</i>
12.	Vale of the White Horse s106 Query <i>To receive and consider a response from the VWHDC to FTC query regarding allocation of s106 funds.</i>
13.	Budgens Site <i>To receive and consider a recommendation from Planning and Highways Committee that Full Council consider this issue</i>
14.	Conservation Area <i>To receive and consider a recommendation from Planning and Highways Committee that Full Council consider this issue</i>
15.	Memorial Plaque <i>To approve placing memorial plaques to Rick Ebsworth to be placed on the planter outside the Corn Exchange</i>
16.	Infant School Governor <i>To appoint a representation to act as Faringdon Infant School Governor</i>
17.	Armed Forces Covenant <i>To consider signing the Armed Services Covenant</i>
18.	Community First Engagement plan a) <i>To approve a community engagement plan</i> b) <i>To consider options for the resurrection of a Neighbourhood Plan Steering group</i>

19. Bus Shelters	<i>To consider accepting responsibility for the bus shelters installed on Park Rd.</i>
20. Invitation from OCC	<i>To consider appointing representatives to attend forums with OCC leader, Chief Executive and offices (dates attached)</i>
21. S106 Applications – Cricket	To receive and consider endorsing applications to VWHDC for improvements to cricket facilities in: a) Faringdon b) Buscot
22. Items for Information Only	
23. Correspondence	<i>To receive, for information only, correspondence from 9th May up to and including 13th June 2018.</i>

8th June 2018

Sally Thurston
Town Clerk