

FARINGDON TOWN COUNCIL

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

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)
Notice is hereby given of a Meeting of the Trust to be held on Wednesday 5th
September 2018, at 7pm in the Jubilee Room, Pump House, Faringdon.
Press and public are invited to attend.

AGENDA

1.	Apologies for Absence To receive and approve
2.	Minutes of Last Meeting To agree and sign as a correct record of the meeting held on Wednesday 16th May 2018
3.	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.
4.	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.
5.	Report from Royal British Legion To receive a report from the Royal British Legion
6.	Financial Report a) To receive and consider a financial report b) To receive Income and Expenditure report for 2017/18 c) To receive annual return submission
7.	OTH Bookings a) To receive a report on bookings in the Old Town Hall b) To receive and consider terms and conditions for hiring the area under the Old Town Hall
8.	Funding Application and renovations To receive and consider an update
9.	Lift a) To receive and consider quotes for a replacement lift b) To consider funding options for a replacement lift
10.	Faringdon War Memorial Frame To consider options to extend the frame to enable more wreaths to be displayed.
11.	Wifi To receive a quote to install wifi into the Old Town Hall
12.	Health and Safety To receive an update on health and safety issues
13.	Items for Information Only

22nd August 2018

Sally Thurston
Town Clerk