

# **FARINGDON TOWN COUNCIL**

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

Telephone 01367 240281

[www.faringdowntowncouncil.gov.uk](http://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 12<sup>th</sup> September 2018 at 7.15pm in the Jubilee Room, the Pump House, Faringdon. Press & Public are invited to attend.**

## **AGENDA**

<b>1.</b>	<b>Apologies for Absence</b> <i>To receive and approve</i>
<b>2.</b>	<b>Minutes of last meeting</b> <i>To agree and sign as a correct record of the meeting held on Wednesday 11<sup>th</sup> July 2018 (attached)</i>
<b>3.</b>	<b>Declarations of Interest &amp; requests for dispensations</b> <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>
<b>4.</b>	<b>Public Participation Time</b> <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>
<b>5.</b>	<b>Co-option of a Councillor</b> To elect a councillor to fill the vacancy that has arisen following the resignation of Cllr. Pauline Beesley.
<b>6.</b>	<b>Reports from Outside Bodies</b> <i>To receive reports to include:</i> a) Thames Valley Police (attached)
<b>7.</b>	<b>County Councillor's Report</b> <i>To receive a report from County Cllr. Judith Heathcoat (attached)</i>
<b>8.</b>	<b>District Councillors' Report</b> <i>To receive a report from District Cllr. Roger Cox (attached)</i>
<b>9.</b>	<b>Chairman's Activity Report</b> <i>To receive an activity report from Town Mayor, Cllr. David Barron (to follow)</i>
<b>10.</b>	<b>Clerk's Report &amp; Schedule of Payments</b> <i>To receive and consider the schedule of payments up to and including September 12<sup>th</sup>, 2018 (attached)</i>
<b>11.</b>	<b>Reports from Committees</b> <i>To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:</i> a) <i>Planning &amp; Highways: July 25<sup>th</sup> 2018 &amp; August 29<sup>th</sup> 2018 (to follow)</i>
<b>12.</b>	<b>Complaint</b> a) To receive the response to the complaint made to VWDHC regarding the allocation of s106 funds from the Fernham Fields development b) To consider further options
<b>13.</b>	<b>Community Governance Review</b> a) To receive an update regarding the review of the parish boundary (attached) b) To receive and consider information about warding (attached)
<b>14.</b>	<b>Committee and Working Party Appointments</b> To consider appointing a Councillor to the following Committees / Working Party: a) Community and Partnerships Committee b) Planning and Highways Committee c) S06 Working Party
<b>15.</b>	<b>Faringdon Area Traffic Advisory Committee</b> To review membership of the committee
<b>16.</b>	<b>Cycle Park</b> a) To receive an update on progress b) To consider the assignment of a lease to FTC from VWHDC for the land where the Cycle Park will be situated
<b>17.</b>	<b>Social Media Training</b> To consider a proposal to provide social media training for councillors (attached)
<b>18.</b>	<b>GDPR</b> To consider the adoption of a DRAFT Data Breach Response Plan (attached)
<b>19.</b>	<b>Infant School Governor</b> To consider the appointment of a Town Council Representative as a Faringdon Infant School Governor

<b>20.</b>	<b>Faringdon Retail Park Sign</b> ( <i>attached</i> ) a) To consider an up date b) To consider accepting an agreement with Aviva and install a sign promoting Faringdon Town Centre
<b>21.</b>	<b>Town and Parish Forum</b> To nominate two representatives to attend the Town and Parish Forum on Monday 24 <sup>th</sup> September 2018.
<b>22.</b>	<b>Chair Role Descriptor</b> To consider adopting DRAFT Role Descriptor for all Council Chairmen ( <i>attached</i> )
<b>23.</b>	<b>County Councillor Priority Fund</b> To receive and consider submission of a grant application to the County Councillor priority fund for Museum set up costs( <i>attached</i> )
<b>24.</b>	<b>Faringdon Tuesday Market</b> To receive and consider a report
<b>25.</b>	<b>Items for Information Only</b> (to follow)
<b>26.</b>	<b>Correspondence</b> <i>To receive, for information only, correspondence from 13<sup>th</sup> June up to and including 12<sup>th</sup> September 2018.</i>



6<sup>th</sup> September 2018

Deputy Town Clerk