

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 9th January 2019 at 7.15pm in the Jubilee Room, the Pump House, Faringdon

Press & Public are invited to attend.

AGENDA

1.	Apologies for Absence
2.	Minutes of last meeting To agree and sign as a correct record of the meeting held on Wednesday 12 th December 2018
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 and questions in accordance with Standing Order 3. 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 To receive and consider reports to include: a) Thames Valley Police (to follow)
6.	County Councillor's Report To receive a report from County Cllr. Judith Heathcoat (attached)
7.	District Councillors' Report To receive a report from District Cllr. Roger Cox (to follow)
8.	Chairman's Activity Report To receive an activity report from Town Mayor, Cllr. David Barron (to follow)
9.	Reports from Committees To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) S106 Working Party: 5 th December 2018 (attached) b) Planning & Highways Committee: 19 th December 2018 (attached) c) Community and Partnerships: 2 nd Jan 2019 (attached) d) Facilities: 2 nd Jan 2019 (attached) e) Finance and Audit: 7 th Jan 2019 (to follow)
10.	Precept 2019/20 a) To receive and consider the draft budget and precept request for 2019/20 as recommended by the Finance and Audit Committee at the meeting held on 7 th January 2019. b) To agree a budget for 2019/20. c) To set the precept request for 2019/20.
11.	Museum a) To receive and consider a recommendation from the Finance and Audit and Facilities Committees regarding installing a permanent museum in the June Rennie Room b) To receive and consider museum policies
12.	Trainings and Development Policy To consider a revised Training and Development Policy as recommended by the Finance and Audit Committee (attached)
13.	Clerk's Report & Schedule of Payments To receive and consider the schedule of payments up to and including January 9 th 2019 (to follow)
14.	Calendar of Meetings To approve the calendar of meetings for April 2018 to March 2019.
15.	Items for Information Only
16.	Correspondence To receive, for information only, correspondence from 12 th December 2018 up to and including 9 th January 2019.

3rd January 2019

Sally Thurston
Town Clerk