

FARINGDON TOWN COUNCIL

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

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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Minutes of a Town Council meeting to be held on Wednesday 13 th February 2019 at 7.15pm in the Jubilee Room, the Pump House, Faringdon	
Cllrs Present:	David Barron (Chairman) Kiera Bentley Jane Boulton Al Cane Beverley Capewell James Famakin Julie Farmer Angela Finn Mark Greenwood Andrew Marsden Steve Leniec Mike Wise
In attendance:	County Cllr. Judith Heathcoat to min 8/2/19 Rebekah Pugh, Deputy Town Clerk PC Tom Pryor to min 5/2/19b PCSO James Pelling to min 5/2/19b 2 x members of the Public
Minute number:	
Before the meeting began Cllr. Barron presented a leaving gift to the Deputy Town Clerk who was thanked for her dedication and hard work.	
1/2/19	Apologies for Absence Cllrs. Bethia Thomas, Richard Marsh, Town Clerk Sally Thurston, PCSO Howard Pack, District Cllrs Roger Cox, Mohinder Kainth
2/2/19	Minutes of last meeting It was PROPOSED that the minutes of the meeting held on Wednesday 9 th January 2019 be signed as a correct record. This was SECONDED and RESOLVED.
3/2/19	Declarations of Interest & requests for dispensations Cllrs Barron and Cane Item 10 clerk's report expenses and agency fees.
4/2/19	Public Speaking and Question Time None
5/2/19	Reports from Outside Bodies <ul style="list-style-type: none"> a) Thames Valley Police – members NOTED a report from Thames Valley Police. PC Tom Pryor also highlight recent successes including, decreased anti- social behaviour from Young People in the market square, and rural crime currently being at a low. Cllr Farmer asked how the local police could assist with Cyber crime and PC Pryor advised the blocking of spam email addresses and the need to report to the https://www.actionfraud.police.uk/ b) RC-135 Rivet Joint Briefing – members NOTED a report from Cllrs Barron and Wise from a briefing that took place on the 31st January at RAF Fairford.
6/2/19	County Councillor's Report Members NOTED a report from County Cllr. Judith Heathcoat. In addition County Cllr. Judith Heathcote highlighted the need to be vigilant in the local area with regard to the sale of illicit tabaco. There is a current Blue Disabled Badge amnesty for those who have a blue badge but are not permitted to use them. Badges can be handed in at local libraries for the next week with no questions after. After this period those using the badges illegally will be prosecuted. Finally County Cllr. Judith Heathcote drew attention to a recent harrowing documentary on the subject

	for Domestic Violence that featured Faringdon. Should Cllrs / residents have anything to raise she is happy to take emails on the subject.
7/2/19	District Councillors' Report Members NOTED a report from District Cllr. Roger Cox
8/2/19	Chairman's Activity Report Members NOTED an activity report from Town Mayor, Cllr. David Barron
9/2/19	Reports from Committees Members NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) Community and Partnerships Committee: 23 rd January 2019 b) Planning & Highways Committee: 30 th January 2019
10/2/19	Clerk's Report & Schedule of Payments (appendix 1) Cllr. Leniec PROPOSED that the schedule of payments up to and including February 13 th 2019 be APPROVED. This was SECONDED and RESOLVED.
11/2/19	Oxfordshire Together Survey Members received and considered a survey regarding devolving services. It was PROPOSED and AGREED that the Town Clerk respond to the survey in line with FTC's previous responses that we are unable to be further involved. In addition, on the subject of community safety to highlight that we are working towards Faringdon Community Emergency Plan in line with the British Red Cross. This was RESOLVED.
12/2/19	Calendar of Meetings It was PROPOSED that the calendar of meetings from April 2019 to March 2020 be APPROVED. This was SECONDED and RESOLVED.
13/2/19	Items for Information Only Faringdon Town Council has produced postcards to give to residents who may consider becoming a future Town Councillor.
16/1/19	Correspondence Members NOTED, for information only, correspondence from 9 th January 2019 up to and including 13 th February 2019. Cllr. Greenwood requested that Faringdon Community Bus be congratulated for the excellent clear report. Cllr. Leniec NOTED thanks to Billie Hayter and the team for the positive email of thanks from Ferendune. Cllr. Capewell NOTED the policing update that with increase funds what might be expected in terms of increased presence in Faringdon. She further suggested that this may be an item for a future agenda.

The meeting closed at 20.38

Appendix 1

CLERK'S REPORT Feb 2019		
Salaries		
Salaries by BACS	Salaries	£ 11,473.14
HMRC by BACS	Tax and NI	£ 2,511.07
OCC by Cheque	Pension Contributions	£ 3,744.08
Bacs payments to pay		
D Barron	Expenses	£ 37.80
Kestrel	Museum Vinyl	£ 66.00
Microshade	Anti-Virus	£ 43.20
Faringdon Newspapers	Various Ads	£ 150.00
AIS	Copier Costs	£ 72.72
CIS	Hosted IT	£ 247.36
Faringdon Electrical	Xmas Lights Contract	£ 6,315.36
Faringdon Electrical	C/Ex Maintenance	£ 290.86
Skylight	Outdoor cinema	£ 897.00
Faringdon Honey	Agency	£ 22.50
D Cossins	Agency	£ 6.30
Al Cane	Agency	£ 11.43
J Fennelly	Agency	£ 23.40
V Sansford	Agency	£ 276.00
V Hughes	Agency	£ 9.00
H Martin	Agency	£ 15.75
M Bradley	Agency	£ 31.50
S Irigoyen	Agency	£ 31.95
S Meeuws	Agency	£ 6.66
L Hounam	Agency	£ 22.50
FCB	Agency	£ 91.00
TVE	Machinery Service	£ 287.63
CFGC	Christmas Card Sales	£ 5,254.61
PHS	Sanitary disposal	£ 281.77
Young Farmers	Youth Grant - min no. 6/2/19 CPC meeting 23/1/19	£ 1,251.00
Farcycles	Youth Grant - min no. 6/2/19 CPC meeting 23/1/19	£ 5,000.00
Direct Debits		
Coop Bank	CC repay	
Mainstream	Telephone and broadband	£ 214.94
Castle Water	Phouse	£ 38.84
Castle Water	CEX	£ 34.91
Fuel Card	Fuel	£ 8.40

O2	Mobiles	£ 53.77
Barclaycard	Merchant fees	£ 31.36
CF Corporate	Copier costs	£ 226.45
Screwfix	Maintenance - various	£ 193.76
Total Town Council Invoices		£ 39,274.02