

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 12th June 2019 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 8th May 2019 (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 Cllrs. Grant and Thomas (to follow)</i>
8.	Chairman's Activity Report <i>To receive an activity report from Town Mayor, Cllr. Mike Wise (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) Town Meeting: 20 th May 2019 (attached) b) Planning & Highways: 22 nd May 2019 (attached) c) Strategic working Party: 5 th June 2019(attached)
10.	To appoint Town Council representatives to the following organisations: a) Wantage Independent Advice Centre (Trustee) b) Bromsgrove Day Centre (Representative)

11.	<p>Strategic Working Party <i>To receive and consider recommendations from the Strategic Working party meeting held on Wednesday 5th June, to include:</i></p> <ul style="list-style-type: none"> a) <i>To consider and agree short term objectives</i> b) <i>To consider setting up a Climate Change Working Party</i> c) <i>To consider setting up a Town Centre Regeneration Working Party</i>
12.	<p>Clerk's Report & Schedule of Payments <i>To receive and consider the schedule of payments up to and including June 12th, 2019 (to follow)</i></p>
13.	<p>Town Council Accounts - 1st April 2018 to 31st March 2019 <i>To receive the following documents for approval:</i></p> <ul style="list-style-type: none"> i. <i>Annual Governance Statement 2018/19 (attached)</i> ii. <i>Accounting Statements 2018/19 (attached)</i> iii. <i>Reconciliations as at 31.3.2019 (attached)</i>
14.	<p>Weaver Khan Lease <i>To delegate two members to sign lease</i></p>
15.	<p>Oxfordshire County Council Communities Town & Parish Council Survey <i>To consider results and response</i></p>
16.	<p>Oxfordshire County Council Traffic Sensitive Streets Consultation <i>To consider a response</i></p>
17.	<p>Lloyds Bank <i>To consider a request from VWHDC to provide staff to ensure parking is available for the mobile bank on Wednesday afternoons</i></p>
18.	<p>Items for Information Only <i>To follow</i></p>
19.	<p>Correspondence (To follow) <i>To receive, for information only, correspondence from 9th May up to and including 12th June 2019.</i></p>

6th June 2019


Town Clerk