

# **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 11<sup>th</sup> September 2019 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> To receive and approve
<b>2.</b>	<b>Minutes of last meeting</b> To agree and sign as a correct record of the meeting held on Wednesday 10 <sup>th</sup> July 2019 (attached)
<b>3.</b>	<b>Declarations of Interest &amp; requests for dispensations</b> 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.
<b>4.</b>	<b>Public Participation Time</b> 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.
<b>5.</b>	<b>Reports from Outside Bodies</b> To receive reports to include: a) Thames Valley Police
<b>6.</b>	<b>County Councillor's Report</b> To receive a report from County Cllr. Judith Heathcoat (attached)
<b>7.</b>	<b>District Councillors' Report</b> To receive a report from District Cllrs. Grant and Thomas (to follow)
<b>8.</b>	<b>Chairman's Activity Report</b> To receive an activity report from Town Mayor, Cllr. Mike Wise (to follow)
<b>9.</b>	<b>Reports from Committees</b> To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) Facilities: 17 <sup>th</sup> July 2019 (attached) b) Planning & Highways: 24 <sup>th</sup> July and 21 <sup>st</sup> August 2019 (attached and to follow) c) Finance and Audit: 31 <sup>st</sup> July 2019 (attached)
<b>10.</b>	<b>Cricket Club Funding</b> To consider applying for s106 funds on behalf of Faringdon Cricket Club for club house furniture
<b>11.</b>	<b>Town Centre</b> a) Town Centre Table Licence a. To receive and consider an update b. To consider applying for appropriate permissions needed b) To re – consider a Saturday Market (to follow)
<b>12.</b>	<b>Motion Under Notice</b> To consider the following motion PROPOSED by Cllr. Smith and SECONDED by Cllr. Burns: In accordance with Standing Order 26b), it is proposed that Faringdon Town Council Standing Orders be amended as follows: i) Replace all references to 'Chairman', with 'Chair'; ii) Replace all references to 'Vice Chairman', with 'Vice Chair'; iii) Replace all references to Councillors as 'he', with 'they' and replace all related references to 'his', with 'their'. iv) It is further proposed that, as and when Council policies are updated, they shall be amended to reflect these changes.
<b>13.</b>	<b>Clerk's Report &amp; Schedule of Payments</b> a) To receive and consider the schedule of payments made in August under delegated authority (attached). b) To receive and consider the schedule of payments up to and including 11 <sup>th</sup> September 2019 (to follow).

<b>14. Councillor Surgeries</b>	To receive and consider delivery plan for Saturday Councillor Surgeries (to follow)
<b>15. Official Council Seal</b>	To receive advice from NALC and consider the use of the Town Council Seal (attached)
<b>16. Oxfordshire County Council Transition Fund Agreement</b>	<ul style="list-style-type: none"> <li>a) To receive and consider a transitional agreement for additional funding for The Place</li> <li>b) To delegate two members to sign the agreement</li> </ul>
<b>17. Allotment Handover</b>	<ul style="list-style-type: none"> <li>a) To receive and consider an update on the handover of management of the Town Council Allotments to the Allotment Society.</li> <li>b) To consider transfer of rental income (attached)</li> </ul>
<b>18. County Councillor Priority Fund</b>	To consider making an application for remaining funds
<b>19. Items for Information Only</b> (to follow)	
<b>20. Correspondence</b>	To receive, for information only, correspondence from 11 <sup>th</sup> July 2019 up to and including 11 <sup>th</sup> September (to follow)

5<sup>th</sup> September 2019

  
 Town Clerk  
 Sally Thurston