

# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL  
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[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)  
Clerk: Sally Thurston



## **Minutes of a meeting of the Finance and Audit Committee held on Wednesday 29<sup>th</sup> January 2020 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.**

<b>Cllrs Present:</b>	<b>Steve Leniec (Chairman)</b> <b>Kiera Bentley</b> <b>Jane Boulton</b> <b>Peter Castle</b> <b>Bethia Thomas</b> <b>Mike Wise</b>
<b>In attendance:</b>	<b>Sally Thurston (Town Clerk)</b> <b>Joanne King (Clerk's Assistant)</b>
<b>Min No: agenda/meeting/year</b>	
<b>1/2/20</b>	<b>Apologies for Absence</b> Cllrs. James Famakin, Julie Farmer and Angela Finn
<b>2/2/20</b>	<b>Minutes of last meeting</b> The minutes of the meeting held on Wednesday 15th January 2019 were approved but to be signed at next Finance and Audit committee due to incomplete paperwork
<b>3/2/20</b>	<b>Declarations of Interest &amp; requests for dispensations</b> None
<b>4/2/20</b>	<b>Public Speaking and Question Time</b> None
<b>5/2/20</b>	<b>Items for Information Only</b> None
<b>Cllr . Leniec PROPOSED that due to the confidentiality of item 6 it should be held in closed session. This was SECONDED and RESOLVED.</b>	
<b>6/2/20</b>	<b>Corn Exchange Office Lease</b> Members received and considered proposal for early termination of the lease which expires in October 2021. It was PROPOSED to accept a proposal from leaseholder to terminate the lease on receipt of advance rents to 31 <sup>st</sup> July 2020. This was SECONDED and RESOLVED.
<b>7/2/20</b>	<b>Councillor Training</b> Following a resolution by full council members considered a training proposal from a training provider. Lengthy discussion ensued; members felt that all councillors should be consulted about their training objectives. It was PROPOSED for Clerk to produce a training questionnaire to be distributed to all Councillors with a deadline for replies of 12 <sup>th</sup> February 2020. This would enable the Clerk to seek suitable training to be considered. This was SECONDED and RESOLVED.

**The meeting closed at 19:01 pm**