



# **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

| <b>Minutes of a Town Council meeting to be held on Wednesday 26th February 2020 at 7.00pm in the Jubilee Room, the Pump House, Faringdon</b> |   |
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| <b>Cllrs Present:</b>  | <b>Mike Wise (Mayor)</b><br><b>Kiera Bentley</b><br><b>Jane Boulton</b><br><b>Rosalind Burns</b><br><b>James Famakin</b><br><b>Steve Leniec</b><br><b>Stephen Smith</b><br><b>Liz Swallow</b><br><b>Bethia Thomas</b>   |
| <b>In attendance:</b>  | <b>Sally Thurston, Town Clerk</b><br><b>Jo King, Town Clerk's Assistant</b>   |
| <b>Minute number:</b><br><small>Item/meeting/year</small>  | <b>Two members Public</b>   |
| <b>1/3/20</b>  | <b>Apologies for Absence</b><br>Cllrs. Peter Castle, Angela Finn and Lucy Martin  |
| <b>2/3/20</b>  | <b>Minutes of last meeting</b><br>It was PROPOSED that the minutes of the meeting held on Wednesday 12 <sup>th</sup> February 2020 be signed as a correct record. This was SECONDED and RESOLVED.   |
| <b>3/3/20</b>  | <b>Declarations of Interest &amp; requests for dispensations</b><br>None  |
| <b>4/3/20</b>  | <b>Public Speaking and Question Time</b><br>None  |
| <b>5/3/20</b>  | <b>Casual Vacancy</b> <ul style="list-style-type: none"> <li>a) Members received and NOTED notification of a casual vacancy arising from the resignation of Cllr. Julie Farmer. It was PROPOSED Clerk write and thank Cllr Farmer for her excellent long service to Faringdon Town Council this was SECONDED and RESOLVED.</li> <li>b) Members considered appropriate steps to be taken to fill the vacancy. It was PROPOSED that:           <ol style="list-style-type: none"> <li>1. Notification of the vacancy be posted immediately.</li> <li>2. The Retuning Officer be informed.</li> <li>3. If an election is not called within 14 working days, the vacancy is advertised to be filled by co-option on Wednesday 8<sup>th</sup> April 2020.</li> </ol> </li> </ul> <p>It was PROPOSED if election not called the unsuccessful candidate with the most votes from the election held in May 2019 should be co-opted. If the candidate is no longer interested candidates should be approached in vote order. This was SECONDED and RESOLVED.</p> |

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|               | Cllr Farmers resignation also leaves the position of Deputy Mayor vacant. It was PROPOSED for Clerk to send nomination papers and specification for the role to all members and Deputy Mayor to be elected at next Town Council meeting. This was SECONDED and RESOLVED.         |
| <b>6/3/20</b> | <b>CIL</b><br>Members considered the payment of upcoming CIL monies. It was PROPOSED that a request be made to VWHDC that any Parish portion of CIL monies be paid directly to Faringdon Town Council on the payment dates in April and October. This was SECONDED and RESOLVED. |
| <b>7/3/20</b> | <b>Items for Information only</b><br>Cllr. Leniec raised a concern that cars were regularly using the no-entry lane outside the Old Town Hall and suggested the road was made an enforced bus lane. This item would be passed on to Planning and Highways committee.             |
| <b>8/3/20</b> | <b>Agenda Items for Next Meeting</b><br>Elect a Deputy Mayor   |

The meeting closed at 19:20pm

DRAFT