

FARINGDON TOWN COUNCIL

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

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Clerk: Sally Thurston



Minutes of an extra meeting of Faringdon Town Council held on Thursday 31st August , at 6.15pm in the Jubilee Room, The Pump House, Market Place, Faringdon.	
Cllrs present:	Mike Wise (Mayor) David Barron (Deputy Mayor) Pauline Beesley Kiera Bentley Jane Boulton Al Cane Steve Leniec Andrew Marsden Anne–Marie Wright
In attendance:	Sally Thurston, Town Clerk Rebekah Pugh, Deputy Town Clerk
1/9/17	Apologies for Absence Cllrs. Mark Greenwood and Angela Finn
2/9/17	Minutes of Last Meeting: Wednesday 12th July 2017 The minutes were signed as a correct record of the meeting.
3/9/17	Declarations of Interest Cllr. Cane declared that he had a financial interest of £20.40 in the Clerks Report – item 6. This was NOTED.
4/9/17	Public Speaking and Question Time. None
5/9/17	Faringdon Family Centre Members received and discussed at length a proposal received from Spugeons Children’s Charity to provide a fully managed service. The Clerk explained that The Place Steering Board had been set up to deliver the service. However, members of the board had become more aware of the need in Faringdon and felt that a professional service was required. It was PROPOSED that the Town Council change the mechanism of delivery of the Children’s Service from The Place and accept Spurgeons Children’s Charity proposal in principal, subject to agreement of a service level agreement. This was SECONDED and UNANIMOUSLY RESOLVED. It was further PROPOSED that a recommendation be made to The Place Steering Board that Faringdon Town Council should act as the responsible financial body, holding the grants and making the monthly payments to the charity and that The Place Steering Board should be an advisory and fund-raising body. This was SECONDED and RESOLVED. A draft service level agreement was carefully considered. Members suggested some amendments which included: <ul style="list-style-type: none"> • Add a target geographical area • Make penalty and breach clauses clear

	<ul style="list-style-type: none"> • Remove the finance table and just include the total contract value and monthly payment amount. • Number the paragraphs • Add a glossary of terms • Make reporting mechanisms clear – including the reporting of use by non-Faringdon residents so requests for reimbursement could be made to other parishes. <p>It was PROPOSED that these amendments be made and the service level agreement be sent to the Town Council solicitor for comment before being re-considered by council on 13th September 2017. This was SECONDED And RESOLVED.</p> <p>It was PROPOSED that solicitor fees be taken from the salary budget line for the Children’s Service. This was SECONDED and RESOLVED.</p>
6/9/17	<p>Clerk’s Report and Schedule of Payments</p> <p>It was PROPOSED by Cllr. Mike Wise and SECONDED by Cllr. David Barron that the following schedules of payment up to and including 31st August 2017 be APPROVED. This was RESOLVED.</p>
7/9/17	<p>Wantage Independent Advice Centre</p> <ul style="list-style-type: none"> a) Members considered a requested from Wantage Independent Advice Centre to appoint a trustee from Faringdon Town Council. It was PROPOSED that this be AGREED. This was SECONDED and RESOLVED. b) It was PROPOSED that the appointment of a trustee should be deferred to the next council meeting, 13th September 2017. This was SECONDED and RESOLVED.