

FARINGDON TOWN COUNCIL
sitting as TUCKER'S RECREATION GROUND TRUST
Reg. Charity No. 300156

Minutes of a meeting
of the Tucker's Recreation Ground Trust
held on Monday 14th December 2015 at 8.00 pm
in the Old Town Hall, Market Place, Faringdon

TRUST MEMBERS PRESENT: Town Councillors
Jane Boulton (Chairman)

David Barron

Ian Bell
Al Cane
Angela Finn
Steve Leniec
Andrew Marsden
Mike Wise

Non-Voting Trust Members
Simon Harrington, Faringdon Town Football Club

IN ATTENDANCE: Sally Thurston, Clerk & Financial Officer to the Trust
Liz Billson, Assistant Town Clerk

- 1/4/15** **Apologies for Absence**
Apologies for absence were received from Julie Farmer.
- 2/4/15** **Minutes of Last Meeting: 7th September 2015**
The Minutes were signed as a correct record of the meeting.
- 3/4/15** **Faringdon Football Club**
Simon Harrington updated the members on the football club's activities to date. Simon also reported there been a decrease in both vandalism and dog fouling. This was NOTED.
Cllr. Leniec reminded members that a letter was routinely sent out to residents who put their own access gates into the park to inform them that this was done without the permission of the Trust. It was PROPOSED that the clerk write to residents with gardens adjoining the park informing them that access was without permission and also ask them to report anti-social behaviour and dog fouling. This was AGREED.
- 4/4/15** **Faringdon Judo Club Report**
There was no report available.
- 5/4/15** **Play Area, Tuckers Park**
The clerk presented updated designs and reported that S106 money for the refurbishment had now been received. This was NOTED. The clerk was asked to investigate costs for CCTV to protect the new park against potential vandalism. This was AGREED.

6/4/15

Budget 2016 / 2017

The clerk reported that due to low income and expenditure a budget had not been prepared in previous years but recommended that the Trust prepared a budget in future for accurate accounting. It was PROPOSED that the clerk submit a draft budget to the next meeting for consideration. This was AGREED.

7/4/15

Payment of Bills

There were no bills for payment.

8/4/15

Items for Information Only

Cllr. Wise reported that a multi – surface sports area was to be installed at the Leisure Centre site funded by s106 contributions. Members felt this would exclude residents if a charge was levied for its use. The clerk was asked to investigate this with VWHDC and request a change of location to Tuckers Park which would be more accessible for all.