

# **FARINGDON TOWN COUNCIL**

The Corn Exchange, FARINGDON, Oxfordshire, SN7 7JA

Telephone 01367 240281 Fax 01367 240303

[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)

Clerk: Sally Thurston



**Notice is hereby given of the Annual Town Council meeting  
to be held on Wednesday 13<sup>th</sup> May 2015 at 7.15 p.m.  
in the Jubilee Room, the Pump House, Faringdon**

## **AGENDA**

*Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting during Item 6. Please refer to notes on Declarations of Interest in your member's folder.*

1. Election of Town Mayor  
*Nomination forms to be received in Town Clerk's office by 12 noon on day of meeting.*
2. Declaration of Acceptance of Office of Town Mayor
3. Election of Deputy Mayor
4. Declaration of Acceptance of Office of All Councillors
5. Apologies for Absence
6. Declarations of Interest & Requests for Dispensations
7. To Appoint Town Council representatives to the following organisations:
  - a) *Community Bus Executive Committee* (1 member)
  - b) *Joint Economic Forum for Faringdon* (5 members)
  - c) *Faringdon Area Project* (1 member)
  - d) *Faringdon & Dist Chamber of Commerce* (1 member)
  - e) *Faringdon Fossil Trust* (2 Members)
  - f) *Faringdon Twinning Association* (1 member)
  - g) *Faringdon United Charities* (2 members)
  - h) *Leisure Centre Advisory Group* (1 member)
  - i) *Neighbourhood Action Group* (1 member)
  - j) *Oxfordshire Association of Local Councils* (1 member)
  - k) *Parish Transport Representative* (1 member)
  - l) *Pink Pigeons Trust* (1 member)
  - m) *Pump House Project* (2 members)
  - n) *Traffic Advisory Committee* (2 members)

8. To Appoint Members to the following Town Council Committees  
*Town Mayor and Deputy Mayor are ex-officio members of all committees.*

a) <i>Planning &amp; Highways</i>	<i>All members (1 member to opt out)</i>
b) <i>Recreation &amp; Open Spaces</i>	<i>6 members</i>
c) <i>Venues</i>	<i>6 members</i>
d) <i>Youth Services</i>	<i>6 members</i>
  
9. To Appoint Chairmen of the above Town Council Committees
  
10. To Appoint Members to Finance & Audit Committee  
*(To comprise Mayor, Deputy Mayor, Chairmen of all Committees + 4 other members)*
  
11. To Appoint Chairman of Finance & Audit Committee
  
12. To Appoint members to Advisory Committees / Working Parties Set up by Full Council:
  - a) *Strategic Working Party ( Mayor, Deputy Mayor + All Committee Chairmen)*
  - b) *Recording of Meetings Working Party*
  
13. To Review Payment of the following Annual Subscriptions:
 

<i>Oxfordshire Association of Local Councils:</i>	<i>£1,099.56 (renewed April 2015)</i>
<i>Society of Local Council Clerks:</i>	<i>£285 (renewed 1<sup>st</sup> January 2015)</i>
  
14. To Inspect any Deeds or Trust Instruments in the Custody of the Town Council.
  
15. General Power of Competence.  
*To resolve to adopt the Power of general competence. Confirming we are an eligible council with at least two thirds of its members being declared elected and the Clerk holds the CiLCA qualification.*
  
16. Minutes of last meeting : 8<sup>th</sup> April 2015
  
17. Public Question Time  
*Questions will normally be restricted to one from each member of public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.*
  
18. Public Speaking Time
  
19. County Councillor's Report
  
20. District Councillors' Reports

21. Chairman's Activity Report
22. Reports from Committees  
*To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:*
  - a) *Planning & Highways: 21<sup>st</sup> April*
  - b) *Recreation & Open Spaces: 15<sup>th</sup> April*
23. Neighbourhood Plan  
*To receive progress report*
24. Reports from Outside Committees:
  - a) *Thames Valley Police*
25. Clerk's Report & Schedule of Payments
26. Items for Information
27. Correspondence

**Dated: 7<sup>th</sup> May 2015**

*Sally Thurston*

**Sally Thurston  
Town Clerk**