

# **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



**Notice is hereby given of the Annual Town Council meeting  
to be held on Wednesday 11<sup>th</sup> May 2016 at 7.15 p.m.  
in the Jubilee Room, the Pump House, Faringdon**

## **AGENDA**

**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. Apologies for absence**

**5. Declarations of interest & requests for dispensations**

*Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter. Please refer to notes in your member's folder.*

**6. To appoint Town Council representatives to the following organisations:**

- a) *Community Bus Executive Committee*
- b) *Faringdon & Dist Chamber of Commerce*
- c) *Faringdon Town Team*
- d) *Faringdon Twinning Association*
- e) *Faringdon United Charities*
- f) *Neighbourhood Action Group*
- g) *Oxfordshire Association of Local Councils*
- h) *Parish Transport Representative*
- i) *Pink Pigeons Trust*
- j) *Pump House Project*
- k) *Traffic Advisory Committee*
- l) *Public Access Defibrillator Committee*

**7. To appoint members to the following Town Council committees**

- a) *Planning & Highways*
- b) *Recreation & Open Spaces*
- c) *Venues*
- d) *Youth Services*

8. **To appoint Chairmen of the above Town Council committees**
  - a) *Planning & Highways*
  - b) *Recreation & Open Spaces*
  - c) *Venues*
  - d) *Youth Services*
9. **To appoint members to Finance & Audit Committee**
10. **To appoint Chairman of Finance & Audit Committee**
11. **To appoint members to advisory committees / working parties set up by Full Council:**
  - a) *Strategic Working Party*
  - b) *Recording of Meetings Working Party*
12. **To review payment of the following annual subscriptions:**  
*Oxfordshire Association of Local Councils (renewed April 2016)*  
*Society of Local Council Clerks (renewed 1<sup>st</sup> January 2016)*
13. **Minutes of last meeting : 13<sup>th</sup> April 2016 (attached)**
14. **Public question time**  
*Questions will 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.*
15. **Public speaking time**  
*This period is designated for public speaking accordance with Standing Order 1(d). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.*
16. **County Councillor's report (attached)**  
*To receive a report from County Cllr. Judith Heathcoat.*
17. **District Councillors' reports (attached)**  
*To receive a report from District Cllrs. Roger Cox and Mohinder Kainth.*
18. **Chairman's report (to follow)**  
*To receive an activity report from Town Mayor, Cllr. Mike Wise.*
19. **Reports from committees**  
*To receive minutes and reports of the following committee and Working Party meetings, including decisions taken under delegated authority:*
  - a) *Planning & Highways: 19<sup>th</sup> April (attached) and 10<sup>th</sup> May (to follow)*
  - b) *Recreation & Open Spaces: 20<sup>th</sup> April (to follow)*

- c) *Finance and Audit* 27<sup>th</sup> April (attached)  
d) *Strategic Working Party:* 28<sup>th</sup> April (to follow)

- 20. Fossil Trust**  
*To receive a recommendation from the Fossil Trust regarding setting up a working party (attached)*
- 21. Reports from outside bodies and committees with Town Council representation:**  
a) *Thames Valley Police*  
b) *Chamber of Commerce*  
c) *Faringdon Town Team (attached)*
- 22. Clerk's report & schedule of payments** (to follow)  
*To receive and approve the schedule of payments up to and including May 11th 2016.*
- 23. Neighbourhood Plan**  
*To receive progress report*
- 24. FAZE site**  
*To consider the follow recommendation from the Finance and Audit Committee: Faringdon Town Council should not purchase the FAZE site and withdraw from the lease with Oxfordshire County Council as soon as possible.*
- 25. Local Plan**  
*To consider comments on the VoWHDC Local Plan (attached)*
- 26. Devolution**  
*To consider recent correspondence regarding VoVWDC proposals for a Unitary Authority (attached)*
- 27. Items for information**
- 28. Correspondence**  
*To receive, for information only, correspondence from 14<sup>th</sup> April up to and including 11<sup>th</sup> May 2016.*

6<sup>th</sup> May 2016

  
Sally Thurston  
Town Clerk