

FARINGDON TOWN COUNCIL
sitting as FARINGDON WAR MEMORIAL TRUST
(Registered Charity No. 202549)

Notice is hereby given of a Meeting of the Trust
to be held on Monday, 9th May 2016, at 7.00 pm
in the Old Town Hall, Market Place, Faringdon

AGENDA

- 1. Apologies for Absence**
- 2. Election of Chairman**
- 3. Election of Vice- Chairman**
- 4. Minutes of Last Meeting: 22nd February 2016**
To sign the Minutes as a correct record of the meeting held on 22nd February 2016
- 5. Appointment of Clerk and Financial Officer**
- 6. Appointment of nominated Royal British Legion representatives as Non-voting Trust members**
- 7. Public Speaking Time**
- 8. Report from Royal British Legion**
- 9. Remembrance Exhibition**
To receive an update
- 10. Financial Report**
To receive and note a financial report
- 11. Bookings**
 - (a) To receive a report from the Assistant Town Clerk on bookings in the Old Town Hall
 - (b) To discuss stalls in the area under the Old Town Hall
- 12. Grants**
 - (a) To receive an update regarding the application to the Heritage Lottery Fund
 - (b) To consider requesting reimbursement from Faringdon Town Council for hire charges granted to:
 - FollyFest - £120.00 room hire
 - Faringdon Business Expo - £40.00 room hire
 - Faringdon Whist Drive - £150.00 room hire

13. Wall Hangings

To consider a request from the U3A Patchwork and Quilting group to display wall hangings in the Old Town Hall

14. Meeting dates 2016-17

5 September 2016

14 November 2016

13 February 2017

Dated: 3rd May 2016



**Liz Billson
Clerk & Financial Officer**