

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 22nd February 2016 at 8.00 pm
in the Old Town Hall, Market Place, Faringdon

TRUST MEMBERS PRESENT: Town Councillors
Jane Boulton (Chairman)
Ian Bell
Al Cane
Steve Leniec
Patrick Middleton

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

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

- 1/1/16 Apologies for Absence**
Apologies for absence were received from Mike Wise, Julie Farmer and Angela Finn.
- 2/1/16 Minutes of Last Meeting: 14th December 2015**
Jonathan Gerrans informed the committee that he had submitted his apologies but they were not recorded. With this amendment the minutes were signed as a correct record of the meeting.
- 3/1/16 Faringdon Football Club**
Simon Harrington updated the members on the football club's activities to date, which was NOTED. The report highlighted that a grant had been secured for 3,200 to refurbish the interior of the club. The club would also like to improve the changing facilities. Two quotes had been received. A third quote was being sought and then grants would be applied for.
- 4/1/16 Faringdon Judo Club Report**
Jonathan Gerrans updated the members on the Judo club's activities to date, which was NOTED. The report highlighted that attendance was good but the club would be promoted more locally to boost this further. Several members of the club had recently won medals. There would be an Easter Course for Children. Dog mess continued to be a problem when it was walked in. The Clerk advised that if they saw dog fouling they should report it so we could work together with the VWHDC Dog Warden to try and stop this problem.

5/1/16

Play Area, Tuckers Park

The clerk presented finalised designs. It was PROPOSED that these be APPROVED. This was SECONDED and CARRIED.

6/1/16

Finance

a. Financial position

The Clerk reported that there was currently £3,700.50 in the Lloyd bank account and £1,000 in the Charities deposit fund. It was PROPOSED that the Clerk investigate releasing the funds from the Charities Deposit Fund as the interest was minimal and the fund was depreciating in real terms. This was SECONDED and CARRIED.

b. Budget 2016 / 2017

It was PROPOSED that the draft budget presented by the Clerk be APPROVED. This was SECONDED and CARRIED.

It was PROPOSED that a request be made to the Finance and Audit Committee that the income from the TRGT be retained by the Town Council to defray any costs incurred as recommended by the auditor for the War Memorial Trust. This was SECONDED and CARRIED.

c. Payment of Bills

There were no bills for payment

7/1/16

CCTV

Members received quotes for CCTV covering the new play area. Installation of the equipment relies on the football club also installing CCTV. Simon Harrington agreed to take the quote to their next meeting and report to the next meeting.

8/1/16

Terms of Reference

It was PROPOSED that Cllr. Marsden and the Clerk be delegated to draft Terms of Reference and present them to the next meeting. This was AGREED.

9/1/16

Items for Information Only

The clerk reported that she could find no letters on file to the residents with gates on to the park reminding them that access was without permission. Members were informed that the Clerk would take advice from other Clerks before sending a letter as requested.

The Clerk informed members that an email had been received from VWHDC detailing s106 monies for sports facilities at the Leisure Centre. This money needed to be spent by 2019. The Clerk would contact VWHDC to investigate if these funds could be used to enhance facilities at Tuckers Park.