

# **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



**To: Members of Faringdon Town Council**  
**You are summoned to attend a Town Council meeting to be held on Wednesday 8<sup>th</sup> June 2016 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.**

**Press & Public are invited to attend.**

## **AGENDA**

**1. Apologies for Absence**

**2. Co-option of a Councillor**

*To elect a councillor to fill the vacancy that has arisen following the resignation of Cllr. David Price.*

**3. Minutes of last meeting**

*To agree and sign as a correct record of the meeting held on Wednesday 11<sup>th</sup> May 2016 (attached)*

**4. Declarations of Interest**

*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.*

**5. 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.*

**6. 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.*

**7. Reports from Outside Bodies**

*To receive reports from:*

- (a) Thames Valley Police*
- (b) Faringdon Town Team*
- (c) Chamber of Commerce*

**8. County Councillor's Report**

*To receive a report from County Cllr. Judith Heathcoat. (to follow)*

**9. District Councillors' Report**

*To receive a report from District Cllrs. Roger Cox and Mohinder Kainth (to follow)*

**10. Chairman's Activity Report**

*To receive an activity report from Town Mayor, Cllr. Dr. Mike Wise.(to follow).*

**11. Accounts to 31<sup>st</sup> March 2016**

*To receive the following attached documents for approval*

- i. Annual Governance Statement 2015/16*
- ii. Accounting Statements 2015 /16*
- iii. Reconciliations as at 31.3.2016*
- iv. Balance Sheet*
- v. Income & Expenditure Account*
- vi. Supporting Statement to Accounts*
- vii. Asset Register*

**12. Reports from Committees**

*To receive minutes and reports of the following committee meetings, including decisions taken under delegated authority:*

- (a) Finance and Audit 16<sup>th</sup> May (attached).*
- (b) Planning & Highways: 31<sup>st</sup> May (attached).*

**13. Clerk's Report & Schedule of Payments**

*To receive and approve the schedule of payments up to and including 8<sup>th</sup> June 2016 (to follow)*

**14. Faringdon Neighbourhood Plan**

- a) To receive an update.*
- b) To consider issuing a statement to clarify Faringdon Neighbourhood Plan policies.*

**15. S106**

- a) To receive an update.*
- b) To consider a recommendation from the Planning and Highways Committee to appoint a Working Party to progress the use of the development funds outlined in the signed S106 agreement with the District Council in respect of the development of the Land at 4&20 Faringdon.*

**16. Economic Strategy**

- a) To elect a representative, to replace Cllr. Price, to work with the Chamber of Commerce on the Economic Development Strategy.*

**17. Unitary Authority Workshop**

*To elect two representatives to attend a workshop held by Oxfordshire County Council on 16<sup>th</sup> June 2016 at 7pm in the Corn Exchange to*

*discuss Parish and Town Councils' influence in a new, proposed Unitary Authority.*

**18. Summer Town and Parish Forum 2016**

*To elect two representatives to attend the VoWHDC Town and Parish Forum on Thursday 7 July 6:00pm – 9:00pm Oxford Abingdon Hotel, Marcham Road, Abingdon-on-Thames, Oxfordshire, OX14 1TZ.*

**19. Town Park**

*To consider the use of Town Park for a climbing wall during Folly Fest, to be organised by Faringdon Scout group as a fundraiser.*

**20. The Pump House Project Lease**

*To consider and approve draft lease for the Old Theatre Building with the Pump House Project as tenants (attached).*

**21. Faringdon Community Cinema – The Regent**

*To receive a report from the Cinema Supervisor detailing recent activities (to follow).*

**22. Attendance at meetings**

*To receive a reminder that councillors must give apologies if they are unable to attend a meeting.*

**23. Items for Information Only**

**24. Correspondence**

*To receive, for information only, correspondence from 12<sup>th</sup> May up to and including 8th June 2016 (available at the meeting).*

**Date: 2<sup>nd</sup> June 2016**

*Sally Thurston*

**Sally Thurston  
Town Clerk**