

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON,
Oxfordshire, SN7 7JA Telephone 01367 240281
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 13th July 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. Ian Bell.

3. Minutes of last meeting

To agree and sign as a correct record of the meeting held on Wednesday 8th June 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 (23rd July – to follow)*
- c) Chamber of Commerce*

8. County Councillor's Report

To receive a report from County Cllr. Judith Heathcoat (attached).

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. Committee Vacancies

To appoint members to fill vacancies on the following Town Council Committees:

- | | |
|-----------------------------|-----------|
| a) Recreation & Open Spaces | 1 member |
| b) Venues | 2 members |
| c) Youth Services | 1 member |

12. Reports from Committees

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

- | | |
|------------------------------|---|
| a) Planning & Highways: | 21 st June (attached) and
12 th July (to follow) |
| b) Venues | 6 th July (to follow) |
| c) Youth Services | 7 th July (to follow) |
| d) Faringdon Fossil Trust WP | 30 th June (attached) |

13. Leases

To consider a recommendation from the Finance Committee regarding the leases for:

- a) *The Council Chamber with Weaver Khan as tenants (attached).*
- b) *The Old Council Office with Tindal Newspapers as tenants (attached).*

14. Faringdon Neighbourhood Plan

- a) *To receive an update.*

- b) *Proposed designation of Humpty Hill as a Local Green Space:
In order to ensure adequate examination of this issue, the Independent Examiner has indicated that it will be necessary for him to hold a hearing. This will be held on 18th July. To consider a recommendation from Planning and Highways committee and appoint a Town Council representative to attend this hearing.*

15. S106

- a) *To receive an update.*

16. Vandalism

To receive a report on recent vandalism and consider installing CCTV in Council Parks (to follow).

17. Clerk's Report & Schedule of Payments

To receive and approve the schedule of payments up to and including 8th June 2016 (to follow).

18. Children's Centre

To receive and consider an update (to follow).

19. Items for Information Only

20. Correspondence

To receive, for information only, correspondence from 9th June up to and including 13th July 2016 (available at the meeting).

Date: 7th July 2016

Sally Thurston
Sally Thurston
Town Clerk