FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7JA Telephone 01367 240281 <u>www.faringdontowncouncil.gov.uk</u> Clerk: Sally Thurston



To: Members of Faringdon Town Council

You are summoned to attend a Town Council meeting to be held on Wednesday 14th September 2016 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.

Press & Public are invited to attend.

AGENDA

1. Apologies for Absence

2. Minutes of last meeting

To agree and sign as a correct record of the meeting held on Wednesday 27th July 2016 (attached)

3. 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.

4. 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.

5. 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.

6. Reports from Outside Bodies

To receive reports from:

- a) Thames Valley Police
- b) Chamber of Commerce

7. County Councillor's Report

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

8. District Councillors' Report

To receive a report from District Cllrs. Roger Cox and Mohinder Kainth (attached).

9. Chairman's Activity Report

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

10. Reports from Committees

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

- a) Planning & Highways: 23rd August (attached) and 13th Sept (to follow) b) Finance and Audit: 27th July (attached)
 - c) Recreation and Open Spaces: 20th July (attached)
 - S106 Working Party

20th July (attached) 31st August (attached)

- 11. Faringdon Neighbourhood Plan
 - a) To receive an update.
 - b) To receive and consider a recommendation from the Planning and Highways Committee regarding the Independent Examination of the Faringdon Neighbourhood Plan and its progression to referendum.

12. Clerk's Report & Schedule of Payments

To receive and approve the schedule of payments up to and including 14th September (to follow).

13. Vale Capital Grant

d)

To receive and accept a grant offer from Vale of White Horse District Council for part funding towards Cinema Chairs and a replacement floor in the Corn Exchange.

14. Town and Parish Forum

To delegate two members to attend the Town and Parish Forum on Thursday 10th November, The Beacon, Wantage, 6pm to 9pm.

15. VWHDC Chairman's Community Awards Lunch

To receive and consider nominations

16. Items for Information Only

- a) To receive an update following a Health and Safety Visit.
- b) To receive notification that FTC has been long listed in two categories for the NALC Star Council Awards.
- c) To be informed that the FAZE lease has now ended and the site has transferred to OCC.

17. Correspondence

To receive, for information only, correspondence from 13th July 2016 up to and including 14th Sept 2016 (available at the meeting).

Sally Thurston Sally Thurston Town Clerk

Date: 8th September 2016