

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 19th September 2016 at 8.00 pm
in the Old Town Hall, Market Place, Faringdon

TRUST MEMBERS PRESENT: Town Councillors
Jane Boulton (Chairman)
David Barron
Al Cane
Julie Farmer
Angela Finn
Steve Leniec
Mike Wise

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

IN ATTENDANCE: Liz Billson, Assistant Town Clerk

- 1/3/16 Apologies for Absence**
Apologies for absence were received from Cllrs Andrew Marsden and Richard Marsh
- 2/3/16 Minutes of Last Meeting: Monday 9th May 2016**
The minutes were signed as a correct record of the meeting.
- 3/3/16 Faringdon Football Club**
Simon Harrington updated the Trust on the football club's activities. In particular, the first team was playing in a new league, and results had been good so far. The refurbishment of the club had been completed. The vandalism issues had improved, but some damage had been caused to the pitch by the Party in the Park and the fair. Consideration would be given to how this could be avoided in future. This was NOTED.
- .4/3/16 Faringdon Judo Club Report**
Jonathan Gerrans updated the Trust on the Judo Club's activities. He reported that there were a number of events coming up. In particular, a group of girls from the club had been invited to attend a masterclass given by the 2012 Olympic silver medallist. This was NOTED.
- 5/3/16 Tuckers Park**
a) Update

It was reported that the open air cinema at the end of August had been a huge success, with very good attendance.

Letters had been sent to all residents with properties bordering the park, asking for support in reducing vandalism, rubbish and dog fouling. It was AGREED that the Clerk should write to the local police to raise the Trust's concerns about continuing vandalism, particularly with regard to arson attempts.

The update was NOTED.

b) Use of CCTV

It was AGREED that this item be deferred to the next meeting of the Trust.

c) Tree Survey

It was AGREED that this item be deferred to the next meeting of the Trust.

d) Request from John Lawson's Circus to use the park

A request from John Lawson's Circus to use the park was received and considered. It was AGREED in principle that permission should be granted, subject to agreement with the Football Club over dates and the state of the pitch.

e) Health and Safety

It was reported the Health and Safety advisor had visited in August. Her report had just been received, and a summary would be available at the next meeting.

The new play equipment had been inspected by ROSPA. This was NOTED.

6/3/16

Finance

a) Financial Update

A financial report was received and NOTED.

The Trustees requested that an update of the Trust's financial position be provided at the next meeting.

b) Payment of bills

There were no bills to approve.

c) Closure of the CCLA account

The closure of the CCLA account was considered. It was proposed, seconded and CARRIED that the account be closed and the money be transferred to the Trust's main account.

7/3/16

Terms of Reference

It was AGREED that this item be deferred to the next meeting of the Trust.

8/3/16

Items for Information Only

There were no items for information.