FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 www.faringdontowncouncil.gov.uk

Clerk: Sally Thurston





Press & Public are invited to attend.

AGENDA

1. Apologies for Absence

2. 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.

- 3. Minutes of Last Meeting: Monday January 30th 2017
- 4. Items for Information Only

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. Public Question Time

Questions will be limited to one per 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 prior to the meeting.

7. Applications for Financial Assistance

a) To consider the following applications:

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Name of Organisation	Amount	Purpose of Grant
Faringdon Whist Drive	£150	Room Hire

8. Faringdon Information Centre

To receive a report from Information Centre Supervisor.

9. Financial Reports

- a) To receive the following reports:
 - (i) Office and Establishment
 - (ii) Faringdon Information centre
 - (iii) Direct Council Expenditure
 - b) To receive a financial summary for the following committees:
 - (i) Venues
 - (ii) Recreation and Open Spaces
 - (iii) Planning and Highways
 - (iv) Youth Services
- c) To receive Clerk's report detailing:



- Current financial position
- Predicted end of year reserves

10. Budget Virement

To approve budget virement for:

- a) Town Team Salary
- b) Faringdon retail park S106 funds

11. Financial Regulations

To consider draft financial regulations that include updated guidance for procurement over £25,000

12. Internal Auditors Interim Report

To receive and consider Internal Auditors recommendations

13. Lease

To consider updated draft lease for Willes Close Triangle

14. Children's Centre

- a) To receive and consider an update
- b) To consider an interim grant to provide staffing to set up the service whilst the Charitable Body to operate the centre is formed

15. Bloor Homes Funding

- a) To consider the use of the funds for Corn Exchange improvements
- b) To consider quotes for:
 - i. Cinema Chairs
 - ii. Corn Exchange Floor

Dated: 24/9/2017 Sally Thurston
Town Clerk