

**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 14<sup>th</sup> November 2016 at 7.45 pm**  
**in the Old Town Hall, Market Place, Faringdon**

**TRUST MEMBERS PRESENT: Town Councillors**

**Jane Boulton (Chairman)**

**Al Cane**

**Julie Farmer**

**Angela Finn**

**Steve Leniec**

**Andrew Marsden**

**Mike Wise**

**Non-Voting Trust Members**

**Simon Harrington, Faringdon Town Football Club**

**IN ATTENDANCE:**

**Sally Thurston, Town Clerk**

**Adele Vincent, Community Officer**

**1 member of the public**

**1/4/16**

**Apologies for Absence**

Apologies for absence were received from Cllr. Patrick Middleton and Jonathan Gerrans, Faringdon Judo Club

**2/4/16**

**Minutes of Last Meeting: Monday 19<sup>th</sup> September 2016**

The minutes were signed as a correct record of the meeting.

**3/4/16**

**Faringdon Football Club**

Simon Harrington updated the Trust on the football club's activities which highlighted:

- Faringdon Town Council were thanked for the grant of £2000 towards grass care machinery.
- A new homes bonus and capital grant had been applied for from VoWHDC towards changing room improvements and an improved patio area.
- All teams going well an under 9's team had now been launched making a total of 13 teams.
- Struggling to get girls involved in football. Members suggested contacting Brownies, Guides and Schools.

**.4/4/16**

**Faringdon Judo Club Report**

No report was available.

**5/4/16**

**Tuckers Park**

a) To receive an update

The trust was informed that vandalism has continued at the park there had been two attempts to set fire to rubber play surface. The Clerk was asked to liaise with the local police to ensure that they were aware and visiting the park.

- b) To discuss and consider the use of CCTV  
Members felt that CCTV was not the answer to stop vandalism. It was PROPOSED that the clerk investigate security lighting and report to the next meeting. This was AGREED.
- c) The trust received and considered a tree survey.  
The survey has highlighted £2840 of work required to trees. Leisure services have assessed work and can carry out £1145 in house. It was PROPOSED that the remaining £1695 of work be commissioned with the funds coming from the remainder of the maintenance budget and reserves. This was SECONDED and CARRIED.
- d) The trust was informed that a recent Health and Safety report had raised no concerns.

**6/4/16**

**Finance**

- a) Financial update  
Members were informed that the trust held a balance of £3685.04 in their accounts.  
It was PROPOSED that the Clerk request a £1,000 grant from Faringdon Town Council. This was SECONDED and CARRIED.
- b) It was PROPOSED the draft budget for 2017/18 be APPROVED. This was AGREED.
- c) Payment of bills  
There were no bills requiring payment.
- d) CCLA Account  
The trust were informed that this account had now been closed and the balance transferred to the Tuckers Recreation Ground Trust Lloyds Bank Account. This was NOTED.

**7/4/16**

**Terms of Reference**

Members received draft terms of reference prepared by the Clerk.

The following amendments were PROPOSED:

- The quorum for the committee be increased to 5
- A strategy for allocating funds if the trust ceased to exist be added.

It was further PROPOSED that the Clerk submit an amended draft to the next meeting for approval. This was AGREED.

**8/4/16**

**Items for Information Only**

There were no items for information.