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| **Tuckers Recreation Ground Trust (Registered Charity No. 300156)** |

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| **Minutes of a meeting of the Tuckers Recreation Ground Trust to be held on Monday, 31st July2017, at 7.30pm in the Old Town Hall, Market Place, Faringdon.** |
| **Cllrs present:****In attendance:** | **Jane Boulton (Chair)****David Barron****Kiera Bentley****Julie Farmer****Angela Finn****Steve Leniec****Anne-Marie Wright****Mike Wise****Simon Harrington, Faringdon Town Football Club****Sally Thurston, Town Clerk** |
| **1/2/17** | **Apologies for Absence**Cllrs. Andrew Marsden, Mark Greenwood and Al Cane, Jonathan Gerrans, Faringdon Judo Club |
| **2/2/17** | **Election of Vice Chairman**Cllr. Barron NOMINATED Cllr. Kiera Bentley as Vice Chair. This was SECONDED and RESOLVED. Cllr. Kiera Bentley was duly elected as Vice Chair of Tuckers Recreation Ground Trust. |
| **3/2/17** | **Minutes of Last Meeting: 8th May**The minutes were signed as a correct record of the meeting held on 8th May 2017 |
| **4/2/17** | **Declarations of interest**None |
| **5/2/17** | **Public Speaking and Question Time**None |
| **6/2/17** | **Faringdon Town Football Club**The Trust received and NOTED an update which highlighted:* Extension started at the club on changing areas
* FTFC met with Lord Faringdon two weeks ago and are hoping that they will receive a grant to complete the building works
* Preparation is underway for the new season -hoping to have 13 teams for the 2017/18
* Live in the Park 2017 was very successful
* Circus has just left, minimal damage has been caused
* Still trying to develop a girls team but so far have had limited response but will keep trying
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| **7/2/17** | **Faringdon Judo Club**A report was not available at the meeting.  |
| **8/2/17** | **Tuckers Park** * Vandalism and anti-social behaviour has increased with rubbish left which includes glass bottles and drug paraphernalia
* Members discussed possible solutions to increased vandalism and AGREED the following actions:
* Signs to be put up in the park to encourage the public to report any anti-social behaviour.
* Community action - community to be encouraged to report anti-social behaviour and form a Neighbourhood watch scheme. The Clerk was asked to contact the police to ask if there was already a scheme in the area. Cllr. Wise suggested that Neighbourhood Action Group was asked to put it on their agenda. The Clerk was asked to send a letter to local residents.
* CCTV - the Clerk was asked to investigate cost and grants and liability issues.
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| **9/2/17** | **Financial Report*** The Trust received and NOTED a financial report. The current bank balance is: £1,975.34
* It was PROPOSED that the trust request a £1000 grant from the Town Council. This was SECONDED and RESOLVED.
* There were no invoices to be authorised at this meeting.
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| **10/2/17** | **Items for information only**None |