

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL

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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Minutes of an Extra Town Council meeting held on Wednesday 21st March 2018 at 6.15pm in the Jubilee Room, the Pump House, Faringdon	
Cllrs present:	Mike Wise (Mayor) David Barron Kiera Bentley Jane Boulton Al Cane Julie Farmer Steve Leniec Andrew Marsden Richard Marsh
In attendance:	Sally Thurston (Town clerk)
1/6/18	Apologies for Absence Cllrs. Pauline Beesley, Anne Marie Wright, Angela Finn and Mark Greenwood. Rebekah Pugh, Deputy Town Clerk
2/6/18	Minutes of last meeting The minutes of the meeting held on Wednesday 14 th March 2018 were signed a correct record.
3/6/18	Declarations of Interest & requests for dispensations None
4/6/18	Public Participation Time None
Cllr. Wise PROPOSED that due to the confidential nature of the following items they be held in confidential session. This was SECONDED and RESOLVED. Cllr. Wise read out the following statement: <i>due to the confidential nature of the business about to be discussed, it is advisable that the public be temporarily excluded and they are instructed to withdraw'.</i>	
5/6/18	Retail Park s106 a) It was PROPOSED that the Business Coordinator post be changed to a Town Development Officer as recommended by the S106 Working Party. It was further PROPOSED that the DRAFT Job Description be APPROVED, and the Town Development Officer be employed on a 25 hour a week basis for a fixed term until March 2019. The position should be reviewed mid-term in October 2018. This was SECONDED and RESOLVED. b) Members received a DRAFT project list for the remaining Faringdon Park S106 Contributions. It was PROPOSED that the following projects be agreed in principal subject to full costings: <ul style="list-style-type: none"> • Town Sign and Bench • WW1 Commemorative Bench • Planting in Southampton Street Carpark • Electricity in the Market Place • Display Banner for WW1 Museum • Display Cases for WW1 Museum • Marketing Town Centre • Sign promoting the Town Centre at Faringdon Park • Town information booklets for new residents This was SECONDED and RESOLVED.
6/6/18	Complaint Members NOTED details of a recent complaint that had been dealt with in accordance to the Town Council complaints procedure by Cllr. Wise.
7/6/18	Items for Information Only Members were invited to attend: a launch event for the Cotswold Hare Trail 27/3/2018 and Faringdon Civic Service to be held on 8/4/2018

The meeting closed at 6.55pm