

# **FARINGDON TOWN COUNCIL**

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[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)

Clerk: Sally Thurston



## **FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)**

### **Minutes of the meeting of the Faringdon War Memorial Trust held on Wednesday 5<sup>th</sup> September 2018, at 7pm in the Jubilee Room, The Pump House, Faringdon.**

<b>Cllrs present:</b>	Julie Farmer (Chair) David Barron Jane Boulton Angela Finn Andrew Marsden Mike Wise
<b>In Attendance:</b>	Joy Blake, Royal British Legion Bill Law, Royal British Legion Rebekah Pugh, Deputy Town Clerk
<b>1/3/18</b>	<b>Apologies for Absence</b> Al Cane, Kiera Bentley, Mark Greenwood, Steve Leniec, Anne-Marie Wright
<b>2/3/18</b>	<b>Minutes of Last Meeting</b> To minutes of the meeting held on Wednesday 16 <sup>th</sup> May 2018 were signed as a correct record.
<b>3/3/18</b>	<b>Declarations of interest</b> None
<b>4/3/18</b>	<b>Public Question and Speaking Time</b> None
<b>5/3/18</b>	<b>Report from Royal British Legion</b> <ul style="list-style-type: none"> <li>• Members NOTED with thanks a report about The Great Pilgrimage 90 that had taken place in August.</li> <li>• The Faringdon Branch of the Royal British legion currently has 112 members.</li> <li>• The poppy appeal for 2017 – 2018 currently stands at a total of £22, 660.96 which is a very pleasing amount.</li> </ul>
<b>6/3/18</b>	<b>Financial Report</b> <ol style="list-style-type: none"> <li>a) The trust received and NOTED a financial report</li> <li>b) Members NOTED the Income and Expenditure report for 2017/18</li> <li>c) Members received and NOTED the annual return submission</li> </ol>
<b>7/3/18</b>	<b>OTH Bookings</b> <ol style="list-style-type: none"> <li>a) Members receive and NOTED a report on bookings in the Old Town Hall, it was further NOTED that bookings seem to be consistent and that the new booking system should hopefully increase income further.</li> <li>b) Members received and considered terms and conditions for hiring the area under the Old Town Hall. Cllr. Wise felt that charging would deter some charities from using the space to raise funds. It was PROPOSED and RESOLVED that the booking form and conditions be APPROVED subject to the following amendment:</li> </ol>

	'Local Registered Charities can apply to Faringdon War Memorial Trust in writing to use the area for a nominal charge'
<b>8/3/18</b>	<p><b>Funding Application and Renovations</b></p> <p>Members NOTED the following update:</p> <ul style="list-style-type: none"> <li>• £4000 received from Tesco Bags for Change in addition to the £2700 from the War Memorial Trust; we now have enough for the pillar repair work. We are looking at the costs of a professional to oversee the works carried out.</li> <li>• Hilary Sherman is currently working on a planning application for the proposed works</li> <li>• Rebekah Pugh is seeking further funding</li> <li>• The project is working to complete works set out by the most recent conditions survey in priority order.</li> </ul>
<b>9/3/18</b>	<p><b>Lift</b></p> <p>a) Members received and considered a quote for a replacement lift, it was NOTED that confirmation regarding VAT being exclusive needed to be sought on this quote. It was further NOTED that users needed to be consulted to ensure the lift would be fit for purpose.</p> <p>b) It was PROPOSED and RESOLVED that funding options for a replacement lift be sought. It was further PROPOSED that it be delegate clerks to look for funding</p>
<b>10/3/18</b>	<p><b>Faringdon War Memorial Frame</b></p> <p>Members considered options to extend the frame to enable more wreaths to be displayed. Cllr Wise presented detailed drawings and photographs, members also visited the site as part of this explanation. Joy Blake and Bill Law expressed concern about the height of the wreaths and obstruction to a few rows of names. After consideration members APPROVED the frame to made and used. This work is taking place free of charge and will enable more wreaths to be displayed at Remembrance.</p>
<b>11/3/18</b>	<p><b>Wifi</b></p> <p>Members receive a quote to install Wi-Fi into the Old Town Hall. Whilst members AGREED that Wi-Fi was a necessity in the building they did not feel the quote provided gave enough detail and that it lack vital information. It was delegated to the Clerk in conjunction with the chair to research options in more detail.</p>
<b>12/3/18</b>	<p><b>Health and Safety</b></p> <p>No issues</p>
<b>13/3/18</b>	<p><b>Items for Information Only</b></p> <p>Cllr Cane had prepared a poster and guide to the streets named after those on the war memorial.</p> <p>The Remembrance Rock Painting project is coming along nicely with active participation by residents.</p> <p>Faringdon Unwrapped have requested the use of the OTH as a contingency plan for their first market stall this coming Saturday.</p>

**Meeting Closed 7.48pm**