

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 a Town Council meeting to be held on Wednesday 14th November at 7.15pm in the Jubilee Room, the Pump House, Faringdon	
Cllrs present:	David Barron (Chairman) Kiera Bentley (Deputy Mayor) Jane Boulton Al Cane Beverley Capewell Julie Farmer Angela Finn Mark Greenwood Richard Marsh Andrew Marsden Steve Leniec Bethia Thomas (from minute 3/14/18) Mike Wise
In attendance:	Rebekah Pugh, Deputy Town Clerk Liz Billson C/Cllr. Judith Heathcoat D/Cllr. Roger Cox. 2 members of the Public
Minute no:	
1/14/18	Apologies for Absence Cllr. James Famakin
2/14/18	Minutes of last meeting The minutes of the meeting held on 10 th October 2018 were signed as a correct record.
3/14/18	Co-option of a Councillor Members considered the election of a councillor to fill the vacancy that has arisen following the resignation of Cllr. Anne Marie Wright. Bethia Thomas gave a short presentation outlining what skills she would bring to the Council. The candidate left the room to allow councillors to vote. It was PROPOSED that Bethia Thomas be elected to the office of Co-Opted Councillor, this was SECONDED and RESOLVED. Cllr. Leniec abstained and wished this to be noted. The candidate was invited to return. Cllr. Bethia Thomas gave her declaration of acceptance of office and joined the Council.
4/14/18	Declarations of Interest & requests for dispensations Cllr. Barron and Cllr. Cane declared an interest in item 11 as the Clerk's report included reimbursement for Mayor's expenses and a payment to Cllr. Cane. Cllrs. Barron and Cane would not vote on this item. This was NOTED.
5/14/18	Public Speaking and Question Time NONE
6/14/18	Reports from Outside Bodies a) Thames Valley Police – Several councillors raised concerns about the lack of report this month and wished it to be noted that there are several concerns of anti-social behaviour in the town centre. It was PROPOSED and AGREED that the Town Clerk and Deputy Town Clerk call a meeting with the local neighbourhood police as an urgent matter. It was further PROPOSED and AGREED that the local police be invited to the Town Meeting on the 26 th November 2018.

7/14/18	County Councillor's Report Members NOTED a report from County Cllr. Judith Heathcoat. Cllr. Heathcoat congratulated all involved in the success of the Remembrance Commemorations.
8/14/18	District Councillors' Report Members NOTED reports from District Cllr. Roger Cox.
9/14/18	Chairman's Activity Report Members NOTED an activity report from Town Mayor, Cllr. David Barron. The report highlighted the successful 'Mayor's Boogie Night' with special thanks to Cllrs. Cane and Wise for their assistance and the Remembrance Commemorations with thanks to all involved.
10/14/18	Reports from Committees Members received and NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) Facilities Committee: 24 th October 2018 b) Planning & Highways Committee: 31 st October 2018 c) Communities and Partnerships Committee: 7 th November 2018 d) Facilities Committee: 7 th November 2018
11/14/18	Clerk's Report & Schedule of Payments (appendix 1) Members received and considered the schedule of payments up to and including November 9 th 2018. Cllr. Leniec PROPOSED that these payments, be authorised for payment. This was SECONDED by Cllr. Wise and RESOLVED.
12/14/18	High Sheriff Awards Members considered possible nominations for the High Sheriff Award. Several suggestions were made, and it was PROPOSED and AGREED that Councillors would email the Town Clerk or Deputy Town Clerk with suggestions. It was PROPOSED that it be delegated to the Town Clerk and Deputy Town Clerk to nominate from the suggestions received. It was also suggested that members of the public be asked for suggestions.
13/14/18	Allotments Members received and considered a proposal regarding allotment allocation for the development at land south of Park Rd. It was PROPOSED that the Town Council take on the allotments subject to further information being obtained about whether Faringdon Town Council take on ownership or a lease of the land and if the developer is offering any financial incentives for the running of the allotments. It was further PROPOSED that the developer is to build them, based on a specification agreed by the Town Council and the allotments to be transferred shortly afterwards, this was SECONDED and RESOLVED. It was PROPOSED and AGREED that it be delegated to the Clerk in conjunction with the Planning Clerk to seek answers and report back.
14/14/18	Items for Information Only The Town Clerk, Deputy Town Clerk and Information Supervisor attended the SLCC regional Training Seminar in Newbury. All of the Remembrance Commemorations, including the exhibition went really well and positive feedback has been received from all events. The raffle at the dinner raised over £300, total money raised figure to follow. The Town Clerk and Deputy Mayor attended a NALC event which proved extremely useful. Cllr Bentley has set up a positive Facebook group called 'I love the town of Faringdon'.
15/14/18	Correspondence Members received and NOTED, for information only, correspondence from 10 th October 2018 up to and including 9 th November 2018.

Meeting concluded at: 8.28pm

Appendix 1

CLERK'S REPORT November 2018		
Salaries November		
Salaries by BACS	Salaries	£ 12,769.40
HMRC by BACS	Tax and NI	£ 2,699.83
OCC by Cheque	Pension Contributions	£ 4,192.74
BACS Payments paid		
TLC	Emergency lighting	£ 216.00
Ox Ass. Blind	Grant	£ 500.00
Bacs payments to pay		
Festive Faringdon	Grant	£ 1,000.00
Be Free Young Carers	Grant	£ 1,600.00
M Blatch	Grant Beer Fest	£ 150.00
Seldram Supplies	Cleaning	£ 49.34
Microshade	Anti virus	£ 43.20
Aston James	Stationery	£ 33.16
DWN	Stock	£ 119.43
ANLX	Web host	£ 22.80
D Whyman	Stock	£ 51.87
RBL	Wreath	£ 17.00
Oxfordshire Youth	Grant - Playday	£ 120.00
in4m	Stock	£ 72.00
L Remington	Agency	£ 128.70
J Marshall	Agency	£ 17.10
S Irigoyen	Agency	£ 10.80
S Meeuws	Agency	£ 23.22
H Martin	Agency	£ 29.16
V Hughes	Agency	£ 12.20
Faringdon Honey	Agency	£ 22.50
Rotary	Agency	£ 878.00
Jan Fennelly	Agency	£ 36.00
FCB	Agency	£ 112.00
David Cossins	Agency	£ 9.00
Al Cane	Agency	£ 15.30
R Church	Agency	£ 4.05
The Place	Agency	£ 20.00
Oxon Medics	Remembrance Medic	£ 50.00
AIS	Copier Costs	£ 93.87
Spurgeons	Family Services	£ 2,763.08
CIS	Hosted IT	£ 193.80
VWHDC	C/Ex License	£ 180.00
SLCC	Regional training seminar	£ 123.00
D Barron	Mayors Expenses	£ 103.79

S Rowe	Refill Logo	£	50.00
Filmbank	Licence	£	99.60
Lease Plan	Van Lease	£	169.43
Community Centre Christ Church	Online Booking	£	300.00
Faringdon Newspapers	Advertisement	£	32.81
Digi Press	Printing	£	420.00
Direct Debits			
Coop bank	Credit Card repay	£	457.49
VWHDC	Rates PH	£	357.00
VWHDC	Rates C/Ex	£	74.00
British Gas	C/Ex Gas	£	128.17
Castle Water	C/ex Water	£	28.62
Castle Water	PH Water	£	64.45
Castle Water	PH Water	£	74.40
Castle Water		£	117.58
CF Corporate	Copier Lease	£	178.45
O2	Mobiles	£	71.98
Mainstream	Telephone / Broadband	£	209.70
Screw Fix	maintenance Items	£	34.97
Barclaycard	Merchant Fees	£	32.98
Fuel Card services	Fuel	£	96.88
Total Town Council Invoices			£31, 480.85