

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 9th January 2019 at 7.15pm in the Jubilee Room, the Pump House, Faringdon	
Cllrs Present:	David Barron (Chairman) Jane Boulton James Famakin from min 6/1/19 Julie Farmer Mark Greenwood Andrew Marsden Steve Leniec Bethia Thomas Mike Wise
In attendance:	County Cllr. Judith Heathcoat to min 8/1/19 District Cllr. Roger Cox Sally Thurston, Town Clerk Rebekah Pugh, Deputy Town Clerk
Minute number:	
1/1/19	Apologies for Absence Cllrs. Beverly Capewell, Angela Finn, Julie Farmer and Al Cane
2/1/19	Minutes of last meeting It was PROPOSED that the minutes of the meeting held on Wednesday 12 th December 2018 be signed as a correct record. This was SECONDED and RESOLVED.
3/1/19	Declarations of Interest & requests for dispensations None
4/1/19	Public Speaking and Question Time None
5/1/19	Reports from Outside Bodies a) Thames Valley Police – ne report available. The Clerk was asked to ensure a report was requested for future meetings.
6/1/19	County Councillor's Report Members NOTED a report from County Cllr. Judith Heathcoat
7/1/19	District Councillors' Report Members NOTED a report from District Cllr. Roger Cox
8/1/19	Chairman's Activity Report Members NOTED an activity report from Town Mayor, Cllr. David Barron
9/1/19	Reports from Committees Members NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) S106 Working Party: 5 th December 2018 b) Planning & Highways Committee: 19 th December 2018 c) Community and Partnerships: 2 nd Jan 2019 d) Facilities: 2 nd Jan 2019 e) Finance and Audit: 7 th Jan 2019
10/1/19	Precept 2019/20 a) Members received and NOTED the draft budget and precept request of £380,241 for 2019/20 recommended by the Finance and Audit Committee at the meeting held on 7 th January 2019. b) Cllr. Leniec PROPOSED that Faringdon Town Council set a revenue budget of £380,241 for the 2019 / 2020 financial year. This was SECONDED by Cllr. Wise and RESOLVED.

	<p>c) Cllr. Leniec PROPOSED that Faringdon Town Council request a precept of £380,241 for the 2019 / 2020 financial year, which equates to £135.71 per annum for a Band D property. This was SECONDED by Cllr. Marsden and UNANIMOUSLY RESOLVED</p>
11/1/19	<p>Museum a) It was PROPOSED that a recommendation from the Finance and Audit and Facilities Committees to install a permanent museum in the June Rennie Room be APPROVED. This was RESOLVED. b) Members felt the museum policy should be amended to make the collection of items more flexible. It was PROPOSED that with this amendment the Museum Collections and Development policy be APPROVED. This was SECONDED and RESOLVED.</p>
12/1/19	<p>Trainings and Development Policy It was PROPOSED that the Training and Development Policy as recommended by the Staffing Sub Committee be APPROVED. This was SECONDED and RESOLVED.</p>
13/1/19	<p>Clerk's Report & Schedule of Payments (appendix 1) Cllr. Barron PROPOSED that the schedule of payments up to and including January 9th 2019 be APPROVED. This was SECONDED and RESOLVED.</p>
14/1/19	<p>Calendar of Meetings This was DEFERRED to the February Council meeting.</p>
15/1/19	<p>Items for Information Only Members were informed that the Faringdon Playday would be held on 2/8/2019</p>
16/1/19	<p>Correspondence Members NOTED, for information only, correspondence from 12th December 2018 up to and including 9th January 2019. Members requested the letter regarding Speed watch, from a resident, be discussed at Planning and Highways.</p>

The meeting closed at 7.55pm

Appendix 1

CLERK'S REPORT January 2019		
Salaries December		
Salaries by BACS	Salaries	£ 12,355.88
HMRC by BACS	Tax and NI	£ 2,675.28
OCC by Cheque	Pension Contributions	£ 4,028.30
BACS Payments paid		
DG Joinery	PH Maintenance	£ 140.00
B&W	Lift Service	£ 384.00
DS Rowe	Museum Design	£ 440.00
Biffa	Waste disposal	£ 197.99
Spectra	Van repair	£ 284.64
Bacs payments to pay		
DWN	Stock	£ 14.26
Film Bank	Licence	£ 99.60
L Hounam	Agency	£ 93.60
H Martin	Agency	£ 174.24
L Remington	Agency	£ 373.05
J Fennelly	Agency	£ 50.40
S Irigoyen	Agency	£ 120.60
M Bradley	Agency	£ 576.00
J Marshall	Agency	£ 45.90
The Place	Agency	£ 59.00
Faringdon Newspapers	Advertisement	£ 30.00
Strauss House Productions	Author visit / books	£ 348.54
Leaseplan	RFL recharge	£ 30.00
Abbey Electrical	C/Ex remedial work	£ 823.07
OALC	Audit Training	£ 108.00
Rotary	Trees	£ 100.00
NALC	Study tour	£ 96.00
Spurgeons	Family Services	£ 2,763.08
CIS	IT Services	£ 193.80
Company Curator	Museum Services	£ 1,600.00
MH Heating	Boiler Service	£ 360.00
AIS	Copier Costs	£ 60.12
Microshade	Anti Virus	£ 43.20
Aston James	Stationery	£ 63.59
Direct Debits		
Coop Bank	CC repay	£ 128.89
Coop BAnk	Bank Charge	£ 5.75
Mainstream	Telephone and broadband	£ 126.65
Screwfix	Maintenance items	£ 6.29
Fuel Card Services	Fuel Card	£ 7.20

O2	Mobiles	£ 58.14
Barclay Card	Merchant fees	£ 49.23
British Gas	PH Capped	£ 73.71
British Gas	PH Gas	£ 431.86
British Gas	OTH Electric	£ 321.79
British Gas	PH Electric	£ 400.19
British Gas	C/Ex Electric	£ 1,408.09
British Gas	PHP for reimbursement	£ 171.43
Castle Water	FTFC Water	£ 40.30
Castle Water	CEX Water	£ 46.55
Total Town Council Invoices		£ 31,921.36