

# **FARINGDON TOWN COUNCIL**

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

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

Clerk: Sally Thurston



## **Minutes of a Grants Sub Committee held on Monday 9<sup>th</sup> October 2017 at 7pm in the Old Town Hall, Faringdon.**

|                       |   |
|-----------------------|---|
| <b>CLLrs Present:</b> | <b>David Barron (Chairman)</b><br><b>Jane Boulton</b><br><b>Al cane</b><br><b>Mike Wise</b>   |
| <b>In attendance</b>  | <b>Sally Thurston, Town Clerk</b><br><b>3 members of the public</b>   |
| <b>1/1/17</b>         | <b>Apologies for Absence</b><br>Cllr. Mark Greenwood  |
| <b>2/1/17</b>         | <b>Elect a Chairman</b><br>Cllr. Wise PROPOSED that Cllr. Barron be elected as Chairman. This was SECONDED and RESOLVED   |
| <b>3/1/17</b>         | <b>Elect a Vice Chairman</b><br>It was PROPOSED that the election of a Vice Chair be deferred to the next meeting. This was RESOLVED.   |
| <b>4/1/17</b>         | <b>Declarations of Interest</b><br>None   |
| <b>5/1/17</b>         | <b>Public Question Time</b><br>None at this time  |
| <b>6/1/17</b>         | <b>Terms of Reference</b><br>It was PROPOSED that the terms of reference be compiled in line with the Grants Policy and with a Quorum of 3. This was AGREED. The Clerk would bring a DRAFT to the next meeting.   |
| <b>7/1/17</b>         | <b>Items for Information Only</b><br>None   |
| <b>8/1/17</b>         | <p><b>Applications for financial assistance</b></p> <p>It was PROPOSED that Faringdon and District Royal British Legion be awarded a grant of £500 towards attending the Great Pilgrimage 90. This was SECONDED and RESOLVED.</p> <p>It was PROPOSED that Be Free Young Carers be awarded a grant of £1600 towards support for young carers in Faringdon. This was SECONDED and RESOLVED.</p> <p>It was PROPOSED that Clean Slate be awarded a grant of £100 towards providing support to adult victims of sexual, physical and emotional abuse in Faringdon. This was SECONDED and RESOLVED. The Clerk was asked to obtain further information about their work in Faringdon.</p> <p>The Public Access Defibrillator Committee had requested a grant for room hire for their annual meeting and a public awareness session. It was PROPOSED that the Clerk be delegated authority to award room hire up to £60 to the Public Access Defibrillator Committee on receipt of a completed application form. This was SECONDED and RESOLVED.</p> <p>It was PROPOSED that the Town Team be awarded their budgeted annual grant of £500. This was SECONDED and RESOLVED.</p> <p>It was PROPOSED that Tuckers Recreation Ground Trust be awarded their budgeted annual grant of £1000. This was SECONDED and RESOLVED.</p> |