

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 13th March 2019 at 7.15pm in the Jubilee Room, the Pump House, Faringdon	
Cllrs present:	David Barron (Chairman) Kiera Bentley Al Cane James Famakin Julie Farmer Angela Finn Mark Greenwood Steve Leniec Andrew Marsden Bethia Thomas Mike Wise
In attendance:	D/Cllr Roger Cox 8 members of the public Sally Thurston, Town Clerk
1/3/19	Apologies for Absence T/Cllrs. Jane Boulton and Beverley Capewell. C/Cllr. Judith Heathcoat
2/3/19	Minutes of last meeting A spelling error 'tobacco' was corrected. Following this amendment, the minutes of the meeting held on Wednesday 13 th February 2019 were signed as a correct record.
3/3/19	Declarations of Interest & requests for dispensations Cllr. Cane declared an interest as a recipient of a payment for agency card sales in the Clerk's report Cllr. Barron as an attendee of three events in the Clerk's report. These interests were NOTED. Both Cllr. Cane and Barron would refrain from voting on this item (12.)
4/3/19	Public Participation Time No members of the public wished to speak at this time.
5/3/19	Reports from Outside Bodies <ul style="list-style-type: none"> a) Thames Valley Police. Members NOTED a newsletter from the Crime Commissioner. The clerk was asked to request a local report for the next meeting. b) OALC Larger Councils Meeting. Members NOTED the minutes of a meeting held on Wednesday 6th March which Cllr. Marsden and the Town Clerk had attended. The Town Clerk highlighted that discussion had taken place about the need for a separate code of conduct for town councillors because they were a corporate body and acted as whole, not as individuals. Cllr. Leniec raised a recent letter received where councillors were asked to respond individually, which the Clerk advised against. Members felt that this advice needed clarifying. The Clerk would seek clarification from OALC. c) Sovereign Vale – Common Ground. Members NOTED a report from Cllr. Bentley who attended a meeting on 4th March.
6/3/19	County Councillor's Report Members NOTED a report from County Cllr. Judith Heathcoat.
7/3/19	District Councillors' Report Members NOTED a report from District Cllr. Roger Cox.
8/3/19	Chairman's Activity Report Members NOTED an activity report from Town Mayor, Cllr. David Barron.
9/3/19	Reports from Committees Members NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority: <ul style="list-style-type: none"> a) Planning & Highways Committee: 27th February 2019 b) Facilities Committee: 4th March 2019 c) Finance and Audit Committee: 6th March 2019
10/3/19	Old Theatre Roof It was PROPOSED that, following a recommendation from the Finance and Audit and

	Facilities Committees, a quote (option 2) to repair the Old Theatre Roof from Charterville Roofing for £21, 538 be accepted and funded from the Bloor Homes earmarked reserve. This was SECONDED and RESOLVED.
11/3/19	Deputy Town Clerk It was PROPOSED that the following members be appointed to the recruitment panel for the Deputy Town Clerk: Cllr. Bentley Cllr. Farmer Cllr. Leniec Cllr. Marsden Cllr. Wise This was SECONDED and RESOLVED.
12/3/19	Clerk's Report & Schedule of Payments (appendix 1) Cllr. Leniec PROPOSED that the schedule of payments up to and including March 13 th be APPROVED. This was SECONDED by Cllr. Wise and RESOLVED.
13/3/19	Faringdon Civic Service Members received and NOTED plans for the Faringdon Civic Service on Sunday 17 th March 2019
14/3/19	School Visits Members considered councillors attending school assemblies and lessons to inform young people how the town council works. It was AGREED that this would be investigated further after May elections.
15/3/19	Oxfordshire Plan 2050 Members considered a response to the current consultation. It was PROPOSED that the council respond to the consultation and make the following points: <ul style="list-style-type: none"> • Adequate provision of employment land should be included, as stated in the Faringdon Neighbourhood Plan • Infrastructure for the community should keep pace with development • The community should be involved in any plans • Provision for young people and children should be carefully considered and included This was SECONDED and RESOLVED
16/3/19	Items for Information Only <ul style="list-style-type: none"> • A carwash had been held at the fire station in aid of the Place/ firefighters charity £820 was raised. The Clerk was asked to write a letter of thanks to the fire station. • A community day would be held at the fire station in May. A charity treadmill run for The Place would be included. • Faringdon Twinning would celebrate their 30th Anniversary of the twinning with Le Mele this year. An event is being planned at Tithe Barn. • A community Litter Pick had taken place, organised by a resident to celebrate her birthday. The Clerk was asked to write a letter of thanks • An insurance claim had been made for a damaged bus shelter, which was hit by a car.
17/3/19	Correspondence Members NOTED, for information only, correspondence up to and including 13 th March 2019. <ul style="list-style-type: none"> • A business owner had reported to Cllr. Thomas that anti-social behaviour was affecting businesses in the Town. The business owner should be advised to report all instances of anti-social behaviour to the police. Cllr. Bentley registered a concern that calling 111 could be a lengthy process. It was NOTED that this could be done online. • Members NOTED an email from Keith Horan which requested members to respond individually to the secretary of state. As stated above the Clerk would take advice and report back to councillors as soon as possible. • It was NOTED that the Clerk had passed her Foundation Degree with distinction. The Clerk was congratulated on her achievement.

CLERK'S REPORT March 2019		
Salaries		
Salaries by BACS	Salaries	£ 10,817.36
HMRC by BACS	Tax and NI	£ 2,364.37
OCC by Cheque	Pension Contributions	£ 3,522.86
Bacs payments to pay		
Spurgeons	Feb and March Fam service	£ 5,526.16
CIS	Hosted IT	£ 127.20
Biffa	Waste disposal	£ 275.82
OALC	Subscription	£ 1,400.35
Leaseplan	Van lease	£ 169.48
Thame TC	Dinner for mayor	£ 45.00
Cherwell DC	Dinner for mayor	£ 45.00
Carterton TC	Dinner for mayor x 2	£ 80.00
B&W Lift Services	Remedial works Pump House lift	£ 1,620.00
SLCC	Regional seminar	£ 96.00
Faringdon Newspapers	Market promo / stock for resale	£ 307.28
Henley TG	Dinner for mayor x 2	£ 150.00
Microshade	Anti virus	£ 43.20
Filmbank	Film License Star is Born	£ 161.35
Historical Society	Stock	£ 69.81
CPRE	Stock	£ 30.00
D Whyman	Stock	£ 51.87
FCB	Agency	£ 263.00
L Remington	Agency	£ 14.40
S Meeuws	Agency	£ 4.95
H Martin	Agency	£ 17.82
S Irigoyen	Agency	£ 27.90
J Fennelly	Agency	£ 25.20
D Cossins	Agency	£ 3.60
J Clements	Agency	£ 32.40
A Cane	Agency	£ 8.91
M Bradley	Agency	£ 31.50
L Hounam	Agency	£ 40.50
Digi Press	Printing Market promo / Councillor	£ 130.80
AIS	Copier Costs	£ 65.30
Jacksons	Lift Maintenance	£ 184.80
Citizens Advice	Grant Min 8/1/19	£ 4,181.00
Cotswold Woolen Weavers	Agency	£ 207.00
Direct Debits		
Coop Bank	CC repay	£ 315.84
Screwfix	Maintenance Items	£ 58.96

Fuel card Services	Fuel	£ 74.89
O2	Mobiles	£ 63.00
Castle Water	FTFC Water - to be reimbursed	£ 253.92
Castle Water	FTFC Water - to be reimbursed	£ 162.54
Castle Water	PH Water	£ 38.84
Castle Water	CEX Water	£ 51.54
Castle Water	OTH Water	£ 85.96
Mainstream	Telephone and broadband	£ 45.08
Barclaycard	Merchant fees	£ 31.36
CF Corporate	Lease copier & service fee	£ 226.45
Total Town Council Invoices		£ 33,550.57