

FARINGDON TOWN COUNCIL

The Pump House, Market Place, FARINGDON,
Oxfordshire, SN7 7HL Telephone 01367 240281

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Tuckers Recreation Ground Trust (Registered Charity No. 300156)
Notice is hereby given of a Meeting of the Trust to be held on Wednesday 15th May,
at 7.30pm in the Jubilee Room, The Pump House, Faringdon.
Press and public are invited to attend.

AGENDA

1.	Apologies for Absence To receive and approve
2.	Election of Chairman
3.	Election of Vice Chairman
4.	Minutes of Last Meeting:
5.	Appointment of Clerk and Financial Officer
6.	Appointment of nominated representatives from the following organisations as Non-voting Trust Members: a. Faringdon Town Football Club b. Faringdon Judo Club
7.	Declarations of interest Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter.
8.	Public Speaking and Question Time Questions will be restricted to one from each member of the public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting. This period is designated for public speaking. Members are welcome to speak on any business itemised on the agenda for up to 3 minutes.
9.	Terms of Reference To approve Terms of Reference for the Trust
10.	Faringdon Town Football Club To receive an update
11.	Faringdon Judo Club To receive an update
12.	Tuckers Park a) To receive an update regarding the proposed MUGA and consider advice from VWHDC Planning Officer b) To receive and consider quotes c) To receive a request from Faringdon Town Football Club to include the bottom corner of Tuckers Park in the lease; for use as a youth pitch.
13.	Financial Report a) To receive and consider a financial report b) To receive annual accounts 2018.19 c) To agree invoices to be paid
14.	Meeting Dates To consider the following meeting dates: 4 th September 2019, 18 th March 2020

Date: 9th May 2019


Town Clerk