

FARINGDON TOWN COUNCIL

The Pump House, Market Place, FARINGDON,
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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

Minutes of a meeting of the Trust held on Wednesday 15th May 2018, at 7pm in the Jubilee Room, Pump House, Faringdon.	
Cllrs. present:	Peter Castle Chairman (from min 3/2/19) Kiera Bentley Jane Boulton Julie Farmer (Chairman until min 3/2/19) James Famakin Angela Finn Lucy Martin Kimberly Morgan Liz Swallow Mike Wise
In attendance	Bill Law, Royal British Legion Sally Thurston, Town clerk
1/2/19	Apologies for Absence Cllrs. Bethia Thomas and Steve Leniec. Joy Blake, Royal British Legion
2/2/19	Election of Chairman Cllr Julie Farmer PROPOSED that Cllr. Peter Castle be elected as Chairman of the Trust. This was SECONDED by Cllr. Angela Finn and RESOLVED.
3/2/19	Election of Vice Chairman Cllr. Julie Farmer PROPOSED that Cllr. Angela Finn be elected as Vice Chairman of the Trust. This was SECONDED by Cllr. Mike Wise and RESOLVED.
4/2/19	Minutes of Last Meeting – 20th February 2019 The minutes were signed as an accurate record.
5/2/19	Appointment of Clerk and Financial Officer Cllr. Mike Wise PROPOSED that Sally Thurston be appointed Clerk and Financial Officer of the Trust. This was SECONDED by Cllr. Kiera Bentley and RESOLVED.
6/2/19	Appointment of nominated Royal British Legion representatives as Non- voting Trust Members Cllr. Angela Finn PROPOSED that Royal British Legion representatives; Bill Law and Joy Blake be appointed non- voting Trust Members. This was SECONDED by Cllr. Mike Wise and RESOLVED.
7/2/19	Declarations of interest None
8/2/19	Public Question and Speaking Time None
9/2/19	Terms of Reference It was PROPOSED that the Terms of Reference for the Trust be APPROVED. This was SECONDED and RESOLVED.
10/2/19	Report from Royal British Legion

	<p>Members received and NOTED a report from the Royal British Legion which highlighted the following:</p> <ul style="list-style-type: none"> • Faringdon District Poppy Appeal has raised £25,128.45 to date • Remembrance Exhibition planning meeting would take place 24/6/2019 • Commemoration event plans for 6/6/2019, 75th Anniversary Day and 80th Anniversary of the start of WW2 were unclear. It was hoped there would be a short service in the Market Place. Bill Law to confirm • A repatriation took place on 14th May 2019 for Guardsman Matthew Talbot. British Legion representatives and Mayor. Cllr. Mike Wise attended.
11/2/19	<p>Financial Report</p> <p>(a) Members NOTED a financial report</p> <p>(b) Members NOTED annual accounts for 2018.19. It was further NOTED that the trust owed the Town Council £102 in expenses. It was PROPOSED that a request be that the £102 be offered as a grant to the trust. This was SECONDED and RESOLVED.</p>
12/2/19	<p>Bookings</p> <p>a) Members NOTED a report on bookings in the Old Town Hall</p> <p>b) It was PROPOSED that the hire charges and terms and conditions remain unchanged. This was SECONDED and RESOLVED.</p>
13/2/19	<p>Funding Application and renovations</p> <p>Members NOTED an update</p>
14/2/19	<p>Health and Safety</p> <p>Members NOTED an update on health and safety issues</p>
15/2/19	<p>Meeting Dates</p> <p>Members APPROVED the next meeting date as 4th September 2019. Date for meeting in March 2020 to be confirmed.</p>
16/2/19	<p>Items for Information Only</p> <p>Cllr. Wise gave new members an overview of the history of the Old Town Hall.</p>