

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 held on Wednesday 09th Oct 2019 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.

Cllrs Present:	<p>Mike Wise (Mayor) Kiera Bentley Jane Boulton Rosalind Burns Peter Castle Julie Farmer Angela Finn Steve Leniec Lucy Martin Kimberly Morgan Stephen Smith Liz Swallow</p>
In attendance:	<p>Sally Thurston, Town Clerk Marzia Sellitti, Deputy Town Clerk Jo King, Clerk's Assistant</p>
Min no.	Members Public - none
1/10/19	<p>Apologies for Absence T/Cllrs. James Famakin, Bethia Thomas D/Cllr David Grant C/Cllr. Judith Heathcoat</p>
2/10/19	<p>Minutes of last meeting The minutes of the meeting held on Wednesday 11th Sep 2019 were signed as a correct record, with minor spelling errors corrected</p>
3/10/19	<p>Declarations of Interest & requests for dispensations Cllr Mike Wise declared an interest and would refrain from voting in item 11/10/19 as he had payments for expense on schedule of payments.</p>
4/10/19	<p>Public Participation Time None</p>
5/10/19	<p>Reports from Outside Bodies a) Thames Valley Police, no report received b) Members NOTED a report from Cllr Burns on Public Access Defibrillators. Cllr Burns reported that a new site had been identified by the group to site a defibrillator within the new retail park. Problems had arisen over siting and electricity supply. It was agreed the Clerk would make enquiries into possible solutions. c) Members NOTED a report from Cllr Morgan on Wantage Independent Advice. Cllr Morgan highlighted that a change of name was imminent to reflect the growth of the service into Faringdon and other areas. d) Members NOTED a report from Cllr Mike Wise on Oxfordshire Neighbourhood Plans Alliance. Cllr Wise PROPOSED that Andrew Marsden replace Cllr Wise's position and represent the Vale of White Horse on the executive committee and for Cllr's Mike Wise and Jane Boulton to attend meetings as representatives this was SECONDED and RESOLVED. It was FURTHER PROPOSED for the Planning and Highways committee meeting to add the Neighbourhood Plan on their agenda and invite Andrew Marsden to attend and report on the ONPA this was SECONDED and RESOLVED.</p>
6/10/19	<p>County Councillor's Report Members NOTED a report from County Cllr. Judith Heathcoat. Members felt that the report was interesting, but they would like reports to council to be locally focused.</p>

7/10/19	<p>District Councillors' Report</p> <p>Members NOTED a report from District Cllrs. Grant and Thomas</p> <p>Highlighted from the report: Lloyds Bank are now operating at the United Church. It was PROPOSED for the Clerk to write a letter to Lloyds on behalf of FTC expressing their disappointment in the lack of communication about the change of location, dates and times; this was SECONDED and RESOLVED.</p> <p>Members discussed A34 road closures; there were concerns relating to re-routing of traffic. The Clerk was asked to seek clarification from the District Councillors.</p>
8/10/19	<p>Chairman's Activity Report</p> <p>Members received and NOTED a report.</p>
9/10/19	<p>Reports from Committees</p> <p>Members NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority:</p> <ul style="list-style-type: none"> a) Planning and Highways: 25th September 2019 Members discussed the recent road closure of the A420 and confusion over dates; they agreed that more detailed/updated information was required so that FTC can keep residents informed. b) Strategic Working Party: 25th September 2019 c) Community and Partnerships: 08th October 2019
10/10/19	<p>Climate Change Public Meeting 7/10/19</p> <p>Members NOTED an update from Cllr Swallow. It was highlighted that community action groups for specific areas had been formed with leads appointed. Ideas from Monday evening's meeting will be collated and placed on the FTC website. FTC would publicise the different community action groups and the collated information.</p>
11/10/19	<p>Clerk's Report & Schedule of Payments (appendix 1)</p> <p>Members NOTED a Clerk's activity report</p> <p>Cllr Steve Leniec PROPOSED that the schedule of payments up to and including Oct 9th, 2019. This was SECONDED by Cllr. Angela Finn and RESOLVED</p>
12/10/19	<p>Conclusion of Audit 2018.19</p> <p>Members NOTED that a clean Audit had been received. Members congratulated The Town Clerk on obtaining a clean audit.</p>
13/10/19	<p>Councillor Surgeries</p> <p>Members received and NOTED an update from surgeries up to and including Saturday 5th October. The Clerk informed members that a Craft Fayre and Repair Café were being investigated to improve both footfall in the town centre and at the surgeries on Saturday mornings.</p> <p>District Councillors had requested to hold their monthly Saturday Surgeries at the same time and location of Faringdon Town Council surgeries. Some members felt that this would confuse residents. It was therefore PROPOSED that the surgeries remained for Town Council business only. This was SECONDED and RESOLVED</p>
14/10/19	<p>Better Ways to School Walking and Cycle Route</p> <ul style="list-style-type: none"> a) Members NOTED an update b) It was PROPOSED that FTC apply a rightof-way across the Sovereign Housing land adjacent to Tuckers Park. This was SECONDED and RESOLVED
15/10/19	<p>Faringdon Retail Park Sign</p> <ul style="list-style-type: none"> a) Members NOTED an update b) It was PROPOSED to approve the Faringdon information sign design (circulated prior to meeting). This was SECONDED and RESOLVED.
16/10/19	<p>Items for Information Only</p> <p>The Westmill Solar Park is holding an event in the Corn Exchange on 12th October regarding a new bond issue.</p> <p>Details of the Citizens Advice Bureau AGM were available in the Information Centre.</p>
17/10/19	<p>Correspondence</p> <p>Members NOTED, for information only, correspondence from 11th Sep up to and including 9th Oct 2019.</p>

The meeting closed at 20:55 pm

Appendix 1:

CLERK'S SCHEDULE OF PAYMENTS Oct 2019		
Salaries by BACS	Salaries	£ 12,343.06
HMRC by BACS	Tax and NI	£ 3,012.22
OCC by Cheque	Pension Contributions	£ 4,119.45
Bacs payments made early due to urgency		
Allotment Society	Transfer of rent	£ 985.00
A De Souza	Website Training	£250
Bacs payments to pay		
Microshade	Anti-Virus	£ 33.60
CIS	Office 365	£ 225.76
DWN Ltd	Stock	£ 25.99
Spurgeons	Family Services	£ 2,763.08
Little Goat Soap Co	Stock	£ 58.50
in4m	Stock	£ 72.00
Class Fundraising LTD	Stock	£ 204.60
Southfield	Stock	£ 280.80
OCC	Chairman's Dinner - Mayors Expenses	£ 120.00
M Wise	Mayors Expenses	£ 102.60
AIS	Copier Costs	£ 90.85
Film bank	Film Licence	£ 102.55
Tindle Newspapers	Stock	£ 42.00
Aston James	Stationery	£ 89.34
Moore East Midlands	External Audit Cost	£ 1,200.00
Studio 2450	Bookings software	£ 330.00
OALC	Staff Training	£ 108.00
OALC	Cllr Training	£ 54.00
Photographic Heritage	Stock	£ 144.00
Tuckers Recreation Ground Trust	Fair rent	£ 200.00
Zurich	Refund - amount paid to us in error	£ 523.18
The APP Office	APP development	£ 495.00
LeasePlan	Van Lease	£ 169.48
M Bradley	Agency	£ 83.25
J Fennelly	Agency	£ 36.00
V Hughes	Agency	£ 22.50
S Irigoyen	Agency	£ 43.74
L Remington	Agency	£ 221.85
L Hounam	Agency	£ 45.00
The Place	Outdoor Cinema donations	£ 220.94
Direct Debits		
Coop Bank	CC repay	

VWHDC	C/Ex Rates	£	761.00
VWHDC	Pump House Rates	£	363.00
Mainstream	Telephone/Broadband	£	117.44
Mainstream	Wi-Fi installation	£	726.00
British Gas	PHP Electric for reimbursement	£	211.12
O2	Mobiles	£	33.63
Barclaycard	Merchant fees	£	62.72
Fuel Card Services	Fuel	£	8.40
CF Corporate	Copier Leas May / August	£	356.90
Castle Water	OTH Water	£	71.48
Castle Water	PH Water	£	40.50
Castle Water	CEX Water	£	576.99
British Gas	CEX Electric	£	736.20
British Gas	PH Electric	£	309.54
British Gas	PH Gas	£	25.73
British Gas	OTH Electric	£	109.81
Screwfix	Maintenance items	£	5.99
Total Town Council Invoices		£	33,334.79