

FARINGDON TOWN COUNCIL

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

Telephone 01367 240281

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Minutes of a Town Council meeting held on Wednesday 13th Nov 2019 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.

Cllrs Present:	Mike Wise (Mayor) Kiera Bentley Jane Boulton Rosalind Burns Peter Castle James Famakin Steve Leniec Lucy Martin Kimberly Morgan Stephen Smith Liz Swallow Bethia Thomas																		
In attendance:	Sally Thurston, Town Clerk Marzia Sellitti, Deputy Town Clerk Jo King, Clerk's Assistant																		
Min no.																			
1/11/19	Apologies for Absence Cllrs. Farmer and Finn C/Cllr. Judith Heathcoat PC Mick Goodenough																		
2/11/19	Minutes of last meeting The minutes of the meeting held on Wednesday 09 th Oct 2019 were signed as a correct record																		
3/11/19	Declarations of Interest & requests for dispensations Cllr Bentley and Cllr Wise in respect of expenses, item 12/11/19																		
4/11/19	Public Participation Time None																		
5/11/19	Planning Applications to Vale of White Horse District Council awaiting comments from Faringdon Town Council: To receive and consider the following applications: <table border="1" data-bbox="300 1503 1426 2083"> <thead> <tr> <th>Application Ref.</th> <th>Address</th> <th>Description</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td><u>P19/V2601/T28</u></td> <td>PCP008 Ferndale Street S/O 10 Ferndale Street Faringdon 429000 195468</td> <td>Installation of 1x DSLAM equipment cabinet olive green</td> <td>NO OBJECTIONS</td> </tr> <tr> <td><u>P19/V2540/FUL</u></td> <td>Faringdon Cricket Club Stanford Road Faringdon SN7 8BF</td> <td>Extending existing cricket net.</td> <td>FULLY SUPPORT Clerk to write D/Cllr Thomas and Grant regarding S106 monies and planning deadline for their assistance.</td> </tr> <tr> <td><u>P19/V2622/FUL</u></td> <td>1 Cornmarket Faringdon SN7 7HG</td> <td>Change of use from retail A1 to food and drink</td> <td>FULLY SUPPORT</td> </tr> </tbody> </table>			Application Ref.	Address	Description	Comments	<u>P19/V2601/T28</u>	PCP008 Ferndale Street S/O 10 Ferndale Street Faringdon 429000 195468	Installation of 1x DSLAM equipment cabinet olive green	NO OBJECTIONS	<u>P19/V2540/FUL</u>	Faringdon Cricket Club Stanford Road Faringdon SN7 8BF	Extending existing cricket net.	FULLY SUPPORT Clerk to write D/Cllr Thomas and Grant regarding S106 monies and planning deadline for their assistance.	<u>P19/V2622/FUL</u>	1 Cornmarket Faringdon SN7 7HG	Change of use from retail A1 to food and drink	FULLY SUPPORT
Application Ref.	Address	Description	Comments																
<u>P19/V2601/T28</u>	PCP008 Ferndale Street S/O 10 Ferndale Street Faringdon 429000 195468	Installation of 1x DSLAM equipment cabinet olive green	NO OBJECTIONS																
<u>P19/V2540/FUL</u>	Faringdon Cricket Club Stanford Road Faringdon SN7 8BF	Extending existing cricket net.	FULLY SUPPORT Clerk to write D/Cllr Thomas and Grant regarding S106 monies and planning deadline for their assistance.																
<u>P19/V2622/FUL</u>	1 Cornmarket Faringdon SN7 7HG	Change of use from retail A1 to food and drink	FULLY SUPPORT																

	P19/V2608/A	Tesco Supermarket Park Road Faringdon SN7 7BP	restaurant A3 1x 42" LCD media screen and 3x 1250mm x 700mm flagpole signs, overall 2450mm in height.	NO OBJECTIONS
6/11/19	<p>Reports from Outside Bodies</p> <p>a) Thames Valley Police It was NOTED that: PC Prior had moved to firearms and Faringdon was temporarily down to one PC. PSCO's no longer had the power to enforce parking restrictions.</p> <p>b) Members NOTED a report from Cllr Morgan on Neighbourhood Action Group.</p> <p>c) Members NOTED a report from Cllr Kiera Bentley on NALC National Conference</p> <p>d) Members NOTED a report from Cllr Mike Wise on OALC Larger Councils' meeting</p> <p>e) Members NOTED a report from Cllr Bethia Thomas and Cllr. Mike Wise on the Twinning Association which highlighted that the association is celebrating 30th Anniversary next year and would like to discuss assistance from Faringdon Town Council in the future.</p>			
7/11/19	<p>County Councillor's Report</p> <p>Members NOTED a report from County Cllr. Judith Heathcoat. After lengthy discussion members asked Clerk to write to Cllr Heathcoat to request future reports itemise County works that affect Faringdon, particularly potholes and pavement resurfacing and plans to improve health and social care in the Town. The Clerk was also asked to request details of the cost of Brexit preparations.</p>			
8/11/19	<p>District Councillors' Report</p> <p>Members NOTED a report from District Cllrs. Grant and Thomas. Cllr Wise expressed concern about the planning process, especially calling in planning applications to the VWHDC planning committee. Members questioned what the purpose FTC planning committee was. The Deputy Town Clerk was asked to seek clarification on process. D/Cllr. Thomas would also investigate. Cllr Wise informed members that it appeared that the development South of Steeds (P18/V0259/O), an application not yet approved and to which both Faringdon and Great Coxwell Councils had objected, was being scheduled to contribute financially to the signalisation of the A420/Coxwell Rd junction. This was because S106 monies allocated for Highways from the development at Steeds Farm (Fernhill Gardens, P15/V1934/O) were proposed to be diverted to social housing instead, thereby causing a shortfall in the cost of the signalisation work. Cllr Heathcoat was investigating the matter. D/Cllr Thomas was also looking into CIL contributions.</p>			
9/11/19	<p>Chairman's Activity Report</p> <p>Members received and NOTED a report which listed activities for the month and highlighted the success of the Remembrance Weekend commemorations</p>			
10/11/19	<p>Reports from Committees</p> <p>Members NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority:</p> <p>a) Facilities Committee: 16th October and 6th November</p> <p>b) Planning & Highways Committee: 23rd October Cllr Leniec requested the 20mph speed survey, item 5/10/19, be added to the Finance meeting agenda.</p> <p>c) Finance and Audit Committee Meeting: 30th October</p> <p>d) Communities and Partnerships Committee: 6th November</p>			
11/11/19	<p>Financial Regulations</p> <p>It was PROPOSED that the recommendation from the Finance and Audit Committee to update Financial Regulations were ADOPTED. This was SECONDED and RESOLVED.</p>			
12/11/19	<p>Clerk's Report & Schedule of Payments (appendix 1)</p> <p>Members NOTED a Clerk's activity report Cllr Castle PROPOSED that the schedule of payments up to and including Nov 13th 2019. This was SECONDED by Cllr Boulton and RESOLVED</p>			

13/11/19	Hustings A request from the Peace Group to hold a Hustings meeting in the Corn Exchange had been received, this request had since been updated and no discussion was required. The Clerk was asked to obtain clarification from NALC regarding the Town Council's participation in, and funding of, hustings for elections.
14/11/19	ONPA It was PROPOSED that Faringdon Town Council join the Oxfordshire Neighbourhood Plans Alliance (ONPA) and pay the membership fee of £50. This was SECONDED and RESOLVED
15/11/19	S106 applications a) It was PROPOSED to apply for s106 funding allocated to the Town from Fernhill Gardens for the Old Town Hall renovations this was SECONDED and RESOLVED. b) It was PROPOSED to support a proposed S106 application from Faringdon Cricket Club for an additional cricket net. This was SECONDED and RESOLVED c) It was PROPOSED to support a proposed S106 application from Faringdon Football Club for club house improvements. This was SECONDED and RESOLVED.
16/11/19	Homelessness and Rough Sleeping Strategy 2020-2025 Members NOTED a public questionnaire and would respond as individuals.
17/11/19	Items for Information Only Members were informed that: <ul style="list-style-type: none"> • Remembrance Sunday had been a huge success, thanks were NOTED to all those involved in its organisation and to Adele for her work on the Memorabilia Exhibition. • The October Newsletter had been released. This was circulated to Town Councillors. • The Museum is closed for two weeks in preparation for the Lord Berners exhibition. • The FTC Youth Grant deadline is 22nd November. Councillors were asked to encourage local groups to apply. • The Town budget meeting will be held on 2nd December 7:30pm in the Corn Exchange. • Cllr Finn and Cllr Leniec are to report on the first round of budget setting and public budget meeting in the January Folly. • Festive Faringdon takes place on 30th November. Volunteers are needed– please contact the Clerk if you can help. • A Christmas Market and Young Traders Market will take place on 7th December at 10am – Councillors were asked to encourage residents to support and to share posts on social media. • A social media campaign will be run through November and December encouraging shopping in the Town Centre. Councillors were encouraged to get involved and send photographs of gifts purchased in the Town to the Information Centre.
17/10/19	Correspondence Members NOTED, for information only, correspondence from 10 th Oct up to and including 13 th Nov 2019. Members requested the Clerk to write to Lloyds Bank to invite them to a Faringdon Town Council meeting to discuss recent events and communications related to the closure of the branch and its replacement by the mobile van.

The meeting closed at 9:10pm

Appendix 1:

CLERK'S SCHEDULE OF PAYMENTS Oct 2019		
Salaries by BACS	Salaries	£ 12,402.93
HMRC by BACS	Tax and NI	£ 3,048.07
OCC by Cheque	Pension Contributions	£ 4,145.14

Bacs payments made early due to urgency		
Ethex	Westmill Solar Farm Investment	£ 2,500.00
Bacs payments to pay		
Faringdon Historical Society	Stock	£ 58.18
Filmbank	Licence	£ 158.90
West Ox District Council	Chairman Pie and Mash Eve	£ 60.00
VWHDC	Premise Licence	£ 180.00
ANLX	Website hosting	£ 22.80
CIS	IT Cloud and support	£ 239.12
Microshade	Anti virus	£ 81.60
Ox Ass. Blind	Grant Min no 12/5/16	£ 1,000.00
CAB	Grant Min no 12/5/16	£ 3,000.00
WIAC	Grant min no: 12/5/19	£ 2,000.00
AIS	Copier costs	£ 47.29
TCA Ltd	Training AV	£ 342.00
S Gill	Stock	£ 133.92
Aston James	Stationery	£ 89.52
OALC	Training MS KB	£ 216.00
SLCC	National Conf ST MS	£ 436.00
Ox Hindu Temple	Diwali Dinner JF AF	£ 50.00
Pauls Planters	Winter Planters	£ 150.00
Spurgeons	Family Services	£ 2,763.08
Ox Youth	DBS/ membership	£ 90.00
RBL	Poppy Wreaths	£ 34.00
K Bentley	Reimburse for NALC Conf Accommodation	£ 250.00
SLCC	Clerk's Manual	£ 47.50
M Wise	Expenses	£ 129.15
Charterville Felt Roofing Ltd	50% work to PHP Roof plus scaffolding cost	£ 15,928.80
Rotary	Fireworks	£ 554.00
RBL	Festival of Remembrance	£ 348.00
Jan Fennelly	Artist of the Month	£ 174.00
Direct Debits		
Coop Bank	CC repay	
VWHDC	C/Ex Rates	£ 761.00
VWHDC	Pump House Rates	£ 363.00
Mainstream	Telephone/Broadband	£ 208.00
Fuel Card services	Fuel card	£ 8.40
Barclay Card	Merchant Fees	£ 35.13
British Gas	Capped meter charge	£ 10.98
O2	Mobiles	£ 45.97
Screwfix	Maintenance items	£ 74.56
Total Town Council Invoices		£ 52,187.04