

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 11th Dec 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 Lucy Martin Liz Swallow
In attendance:	Sally Thurston, Town Clerk Jo King, Clerk's Assistant
Min no. Item/meeting/year	1-member public
1/12/19	Apologies for Absence Cllrs Angela Finn, Steve Leniec, Kimberley Morgan, Bethia Thomas and Stephen Smith C/Cllr. Judith Heathcoat D/Cllr. David Grant Thames Valley Police
2/12/19	Minutes of last meeting The minutes of the meeting held on Wednesday 13 th Nov 2019 were signed as a correct record
3/12/19	Declarations of Interest & requests for dispensations Cllr. Wise in respect of expenses, item 10/12/19
4/12/19	Public Participation Time A presentation was NOTED on the proposed Budgens development.
5/12/19	Reports from Outside Bodies Members NOTED reports from the following: a) Thames Valley Police A report was NOTED b) SLCC meeting c) Traffic advisory meeting It was agreed that parking would be discussed further at a future meeting.
6/12/19	County Councillor's Report Members received and NOTED a report
7/12/19	District Councillor's Report No report – members expressed disappointment that a report was not received.
8/12/19	Chairman's Activity report Members received and NOTED a report
09/12/19	Reports from Committees Members NOTED minutes and reports of the following committee meetings, including decisions taken under delegated authority: a) Finance and Audit Committee Meeting: 20 th November b) Planning & Highways Committee: 23 rd October c) Town Budget meeting: 2 nd December d) Communities and Partnerships Committee: 4 th December
10/12/19	Clerk's Report & Schedule of Payments (appendix 1) Members NOTED a Clerk's activity report. Cllr Bentley PROPOSED that the schedule of payments up to and including Dec 11 th 2019. This was SECONDED by Cllr Boulton and RESOLVED

11/12/19	Operation London Bridge Members considered options condolence book. It was PROPOSED that a condolence book be purchased from Amazon. This was SECONDED and RESOLVED
12/12/19	Insurance recovery claim It was PROPOSED for Clerk instruct DAC Beachcroft to proceed with legal action to recover uninsured losses. This was SECONDED and RESOLVED.
13/12/19	Items for information only Members were informed: <ul style="list-style-type: none"> • There was an incident in the Pump House this morning where a visitor got very angry and caused some damage in the hallway. This has been reported to the police – The Deputy Town Clerk was thanked for her professional handling of the situation. • Young traders, outdoor market and craft fair ran very well on Saturday • Lord Berners exhibition now open • Cricket Club received planning for nets – The Town Clerk’s Assistant was thanked for her assistance with the application. • Advice was sought regarding a Hustings and circulated. FTC should not participate or fund (Inc. free hall use) hustings. • The Lloyds bank complaint has been submitted. • Cllr. Martin is tasked with writing an article for the Folly in February. • The Ferendune hamper will be delivered on 23rd December • Options for a Youth Festival are being investigated
14/10/19	Correspondence Members NOTED, for information only, correspondence from 12 th Nov up to and including 11 th Dec 2019.
15/10/19	Agenda items for next meeting Parking in Faringdon Code of Conduct refresher for Councillors

The meeting closed at 20:14pm

CLERK'S SCHEDULE OF PAYMENTS DEC 2019		
Salaries by BACS	Salaries	£ 12,522.72
HMRC by BACS	Tax and NI	£ 3,102.33
OCC by Cheque	Pension Contributions	£ 4,181.41
Bacs payments made early due to urgency		
Charterville Felt Roofing	Roofing PHP	£ 9,700.80
Leaseplan	Van Lease	£ 169.48
Royal Mail	Stamps for resale	£ 712.30
Bacs payments to pay		
CIS	Hosted IT	£ 162.00
R Heath	Best Teacher Award	£ 100.00
Digi Press	Museum Boards	£ 877.20
Fire protection shop	Replacement extinguishers	£ 519.90
Tindle Newspapers	Advertisements	£ 60.00
Biffa	Waste disposal	£ 276.12
Travis Perkins	Paint	£ 130.23
Rialtas	Computer Accounts	£ 406.80
Cloudy IT	Laptops and IT Migration and training	£ 8,100.00
B&W Lift servicing	Lift service	£ 414.00

VWHDC	Chairs Civic Dinner	£ 100.00
Pyrotech	Fire Safety	£ 105.48
SLCC	Membership fees	£ 336.00
Aston James	Stationery	£ 19.19
Jacksons	Lift service contract	£ 307.20
Spurgeons	Family Services	£ 3,635.80
SLCC	Membership training day	£ 60.00
Faringdon Football Club	Youth Grant	£ 1,583.20
Faringdon Twinning Association	Youth Grant	£ 1,000.00
OALC	Website Accessibility Training	£ 120.00
Microshade	Anti virus	£ 38.40
Filmbank	Licence	£ 160.30
Rotary	Xmas trees	£ 100.00
ANLX	Web hosting	£ 22.80
Sarah Rowe Design	Museum Design	£ 965.00
AIS	Copier Costs	£ 74.94
M Bradley	Agency	£ 171.00
Al Cane	Agency	£ 38.25
J Clements	Agency	£ 32.40
FCB	Agency	£ 191.00
V Hughes	Agency	£ 26.55
S Irigoyen	Agency	£ 141.30
H Martin	Agency	£ 40.23
L Remington	Agency	£ 237.15
MHP	Stock	£ 288.00
Southfield	Stock	£ 134.28
Little Goat Soap Co.	Stock	£ 114.00
in4m	Stock	£ 72.00
ONPA	SUBS	£ 50.00
Direct Debits		
Coop Bank	CC repay	£ 478.75
VWHDC	C/Ex Rates	£ 761.00
VWHDC	Phouse Rates	£ 363.00
Fuel Card Services	fuel	£ 84.04
Castle Water	CEX	£ 25.79
Castle Water	CEX	24.96
Castle Water	Phouse	£ 31.60
British Gas	Capped Metre	£ 17.03
British Gas	Phouse Gas	£ 451.30
British Gas	CEX	£ 1,391.30
PWLB	Loan repayment	£ 4,770.78
O2	Mobiles	£ 45.97

Barclaycard	Merchant Fee	£	48.35
British Gas	Capped Metre	£	13.73
Castle Water	PH	£	30.65
Mainstream	Telephone and Broadband	£	47.00
Screwfix	Maintenance items	£	78.38
Total Town Council Invoices		£	60,263.39

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