

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
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Clerk: Sally Thurston



Minutes of a meeting of the Finance and Audit Committee held on Wednesday 29th January 2020 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.

Cllrs Present:	Steve Leniec (Chairman) Kiera Bentley Jane Boulton Peter Castle Bethia Thomas Mike Wise
In attendance:	Sally Thurston (Town Clerk) Joanne King (Clerk's Assistant)
Min No: agenda/meeting/year	
1/2/20	Apologies for Absence Cllrs. James Famakin, Julie Farmer and Angela Finn
2/2/20	Minutes of last meeting The minutes of the meeting held on Wednesday 15th January 2019 were approved but to be signed at next Finance and Audit committee due to incomplete paperwork
3/2/20	Declarations of Interest & requests for dispensations None
4/2/20	Public Speaking and Question Time None
5/2/20	Items for Information Only None
Cllr . Leniec PROPOSED that due to the confidentiality of item 6 it should be held in closed session. This was SECONDED and RESOLVED.	
6/2/20	Corn Exchange Office Lease Members received and considered proposal for early termination of the lease which expires in October 2021. It was PROPOSED to accept a proposal from leaseholder to terminate the lease on receipt of advance rents to 31 st July 2020. This was SECONDED and RESOLVED.
7/2/20	Councillor Training Following a resolution by full council members considered a training proposal from a training provider. Lengthy discussion ensued; members felt that all councillors should be consulted about their training objectives. It was PROPOSED for Clerk to produce a training questionnaire to be distributed to all Councillors with a deadline for replies of 12 th February 2020. This would enable the Clerk to seek suitable training to be considered. This was SECONDED and RESOLVED.

The meeting closed at 19:01 pm