## **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281



www.faringdontowncouncil.gov.uk

Clerk: Sally Thurston

To: Members of Faringdon Town Council You are summoned to attend an online Town Council meeting to be held on Wednesday 6<sup>th</sup> May 2020 at 7.15pm. Members of the public and press are invited to view the meeting via our Faringdon Town Council YouTube channel. Link to follow. Please submit any questions prior to the meeting to <u>sally@faringdontowncouncil.gov.uk</u>

	AGENDA				
1.	Apologies for Absence				
2.	Roll call				
	Invited Cllrs. Bentley, Boulton, Burns, Castle, Famakin, Finn, Leniec, Martin, Morgan, Smith,				
	Swallow, Thomas, Wise				
	Officers: Town Clerk, Deputy Town Clerk, Town Clerks Assistant.				
3.	Minutes of last meeting				
	To agree as a correct record of the meeting held on Wednesday 11 <sup>th</sup> March 2020				
4.	Declarations of Interest & requests for dispensations				
	Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any				
	item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter.				
5.	Public Question Time				
	Questions will be restricted to one from each member of public. Written notice of questions must be received by the				
-	Clerk at least 1 working day before the meeting.				
6.	Faringdon Town Council Annual Accounts - 1 <sup>st</sup> April 2019 to 31 <sup>st</sup> March 2020				
	a) To receive and note the Annual Internal Audit Report				
	b) To receive and approve the Annual Governance Statement (section 1)				
	c) To receive and approve the Accounting Statements (section 2)				
	d) To receive and consider year end bank reconciliations				
7.	Clerk's Report & Schedule of Payments				
	To receive and consider the schedule of payments up to and including May 6th including those				
	made under delegated authority:				
	a) Year end payments made under delegated authority				
	b) April payments made under delegated authority				
-	c) May payments to be approved				
8.	Insurance				
	a) To receive and consider three quotes				
	b) To consider the length of contract				
9.	The Place Relocation				
	a) To receive and consider plans				
	b) To receive and consider quotes for building works				
	c) To consider financing works				
10.	20mph Speed Zone in the Town Centre				
	a) To receive costs				
	b) To consider progressing to consultation				
11.	Town Centre Benches				
	To receive and consider quotes				
12.	Painting Bursary				
	To receive and consider grant application				
13.	Corn Exchange Old Chamber Lease				
	To receive a request from the current tenant for a rent reduction during closure				
14.	Town Council Meetings				
	a) To consider the annual Town Meeting scheduled for 18 <sup>th</sup> May				
	b) To consider the Annual Meeting of the Town Council scheduled for 14 <sup>th</sup> May				
	c) To receive and consider a revised schedule of meetings to September 2020				
15.	Delegated Authority during the COVID- 19 crisis				
	<ul> <li>To receive a list of decisions taken under delegated authority</li> </ul>				

	F)		with far accurate and committee decisions, with the post meeting, to the		
	D)	b) To delegate authority for council and committee decisions, until the next meeting, to the			
		Clerk in conjunction with the Mayor, Deputy Mayor, Chair of Finance and Audit and relevant Committee Chair.			
	0)	c) To delegate authority to respond to minor planning applications, until the next meeting			
	of the Planning Committee, to the Deputy Clerk in conjunction with the Chair of Planning and Highways, Mayor and Deputy Mayor				
16.	Planning and Highways, Mayor and Deputy Mayor Items for Information Only				
10.	items	•			
	•	County and District Reports will be sent directly as they arrive, please direct any questions to the Clerk			
	•	COVID 19 Update			
	•	<ul> <li>VE Day Plans</li> </ul>			
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	Faringdon in Bloom     Blooming itoms				
17.	Planning items     Planning Applications to Vale of White Horse District Council awaiting comments from				
	Faringdon Town Council				
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	To receive and consider the following applications:				
	1.	P20/V0658/RM	Proposal: Reserved Matters planning application for 190		
			residential dwelling, with associated infrastructure and landscaping,		
			pursuant to Outline Planning Permission P16/V0775/O		
			Location: Land south of Highworth Road, Faringdon, dated 25th		
			June 2018.		
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	2.	P20/V0838/HH	<b>Proposal:</b> Proposed new gym/fitness room over existing garage.		
			Location:45 Harding Close Faringdon SN7 7SJ		
	3.	P20/V0840/HH	Proposal: Removal of existing wall, planting and fence,		
			construction of new wall. (re-submission of application		
			P19/V2372/HH)		
			Location: 25 Rawdon Way Faringdon Oxfordshire SN7 7YT		
	4.	P20/V0855/O	<b>Proposal:</b> Outline planning application with all matters reserved		
			(other than access into the site) for the proposed mixed use		
			development of up to 95 residential dwellings and business space		
			(Use Classes B1 and B8) (totalling up to 1,350 sqm), open space,		
			landscaping, drainage measures and all other associated works		
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			Location: Rogers Concrete Sandshill Faringdon SN7 7PQ		
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X Sully Thurston

Town Clerk

1<sup>st</sup> May 2020