

FARINGDON TOWN COUNCIL

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

Telephone 01367 240281

www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



To: Members of Faringdon Town Council

Cllrs: *Boulton, Castle, Famakin, Farmer, Finn, Ford, Leniec, Lunn, Norris, Morgan, Palmer, Webb, Wild and Wise*

You are summoned to attend a Full Town Council meeting to be held Monday 10th June 2024 at 7pm in the Jubilee Room, 5 Market Place, Faringdon, SN7 7HL

Press & Public are invited to attend in person or via this link: [Join the meeting now](#)

Questions can be submitted to: office@faringdowntowncouncil.gov.uk

AGENDA

1. Apologies for Absence

To receive and approve

2. Minutes of last meeting

To agree and sign as a correct record of the meeting held on Monday 13th May (attached)

3. 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.

4. Public Speaking and Question Time

This period is designated for public speaking in accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of the public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.

5. Items for Information and action list (to follow)

6. Correspondence

To receive, for information only, correspondence up to and including 10th June 2024 (attached).

7. Reports from Outside Bodies

To receive reports including:

- a) Thames Valley Police
- b) Pump House Project AGM (attached)

8. County Councillor's Report

To receive a report from County Councillor Thomas (to follow)

9. District Councillors' Report

To receive a report from District Councillors Thomas and Edwards (to follow)

10. Chair's Activity Report

To receive an activity report from Town Mayor, Cllr. Peter Castle (to follow)

11. Reports from Committees and Working Parties (WP)

To receive minutes and reports of the following meetings, including decisions taken under delegated authority:

- a) Planning & Highways: 20th May 2024 (attached)
- b) Climate Change WP: 20th May 2024 (attached)

12. Faringdon Town Council Annual Accounts - 1st April 2023 to 31st March 2024

- a) To receive and consider the Annual Internal Audit Report (attached)
- b) To receive and approve the Annual Governance Statement (section 1) (attached)
- c) To receive and approve the Accounting Statements (section 2) (attached)
- d) To receive and consider explanations of variants (attached)
- e) To receive and consider year end bank reconciliations (attached)
- f) To receive dates for the period of public right to view accounts (attached)

13. Clerk's Report & Schedule of Payments

- a) To receive and consider the schedule of payments up to and including June 10th, 2024 (to follow)
- b) To note Clerk' external activities (to follow)

14. Planning Applications to Oxfordshire County Council awaiting comments from Faringdon Town Council:

- a. [MW.0151/23](#) Planning application by De Montalt Life Sciences Limited for planning permission: Outline flexible planning application for a total of up to 42,286 sq m GIA of commercial floorspace for Use Classes E(g) i (offices); and/or, E(g)(ii) (research and development); and/or, E(g)(iii) (light industrial); and/ or B2 (general industrial); and/or B8 (storage and distribution); and ancillary uses. All matters reserved for future determination except for access at Former Wicklesham Quarry, Faringdon, Oxfordshire, SN7 7PH
- b. [MW.005/02](#) Details pursuant to Condition 23 (Restoration) of planning permission no. (MW.005/02) at Sands Hill Quarry, Faringdon

15. IT Provision

- a) To consider disposal of unused Lenovo tablets
- b) To consider advice from Cloudy IT regarding councillor software
- c) To consider renewal of IT contract

16. Oxfordshire Councils Charter

To receive and consider

17. Safety of Lithium Batteries and e-bikes and scooters

To receive and consider a request to support a campaign to improve the safety

18. Agenda Items for the next meeting

To suggest items for the agenda of the meeting to be held on 8th July 2024

Due to the confidential nature of the following items it is likely they will be held in closed session.

19. The Place contract with Spurgeons

To receive and consider information regarding renewal in October 2024

**Town Clerk
31st May 2024**