

FARINGDON TOWN COUNCIL

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

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Clerk: Sally Thurston



FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)

Minutes of the Trust meeting held on Monday 15th April 2024 at 7pm, in the Jubilee Room, Pump House, Faringdon

Cllrs. present: Cllr. Castle (Chair)
Cllr. Boulton
Cllr. Castle
Cllr. Morgan
Cllr. Webb
Cllr. Wise

In Attendance: Sarah Johnson, Services and Facilities Officer
Margaret Nairne, Town Clerk's Assistant
Cllr. Ford (online)

1/2/24 Apologies

Cllr. Famakin, Cllr. Finn, Cllr. Leniec, Cllr. Norris, Cllr. Wild, Bill Law for Royal British Legion

2/2/24 Election of Chair

It was PROPOSED, SECONDED and RESOLVED that Cllr. Ford be elected as Chair of the Trust.

3/2/24 Election of Vice Chair

It was PROPOSED, SECONDED and RESOLVED that Cllr. Norris be elected as Vice Chair of the Trust.

4/2/24 Minutes of last meeting

It was PROPOSED that the minutes of the meeting held on Monday 19th February 2024 be signed as a correct record. This was SECONDED and RESOLVED.

5/2/24 Appointment of Clerk and Financial Officer

Cllr. Castle PROPOSED that Sarah Johnson should be appointed Clerk and Financial Officer of the Trust. This was SECONDED by Cllr. Wise and RESOLVED.

6/2/24 Appointment of nominated Royal British Legion representatives as non-voting Trust Members

Cllr. Castle PROPOSED that Royal British Legion representative Bill Law be appointed non-voting Trust Member. This was SECONDED by Cllr. Wise and RESOLVED.

7/2/24 Declarations of interest

None

8/2/24 Public Question and Speaking Time

None

9/2/24 Report from Royal British Legion

Members received and NOTED a report from the Royal British Legion

10/2/24 Finance

Members NOTED a financial report.

- a) There were no invoices for payment.
- b) Cllr. Castle, PROPOSED, Cllr. Morgan SECONDED and it was APPROVED to request that the Finance and Audit Committee settle the end of year balance of £1,328.

11/2/24 Old Town Hall

- a. Members NOTED a building report - the electric heaters are now in full working order
- b. Members NOTED a bookings report
- c. It was PROPOSED, SECONDED and RESOLVED to approve a request from Faringdon Whist Drive Club to continue to receive a room hire subsidy.
- d. It was PROPOSED, SECONDED and RESOLVED to approve a request from the British Heart Foundation and First Responders to hire the OTH and apron, for no charge, for defibrillator awareness 9.30am to 2.30pm on a Saturday but they will need to confirm the date.
- e. Members NOTED that from 1st April 2024 meter readings will be taken before and after events for analysis of hirer's power consumption.
- f. Members agreed that the working party should organise another war memorial exhibition. Members are also needed to volunteer their time to assist on the rota and the timetable will be sent round.

12/2/24 Items for Information Only

None

Meeting closed at 7.50pm