

FARINGDON TOWN COUNCIL

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

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Clerk: Sally Thurston



TUCKER'S RECREATIONAL GROUND TRUST (Registered Charity No. 300156) Minutes of the Trust meeting held on Monday 15th April 2024 in the Jubilee Room, The Pump House at 7.30pm

Cllrs. present: Cllr. Castle (Chair)
Cllr. Boulton
Cllr. Famakin (from item 10)
Cllr. Morgan
Cllr. Webb
Cllr. Wise

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

It was PROPOSED, SECONDED and RESOLVED that Cllr. Castle would chair this meeting in the absence of the Chair and Vice Chair.

1/2/24 Apologies

Cllr. Finn, Cllr. Leniec, Cllr. Norris, Cllr. Wild, Jonathan Gerrans (Judo Club)

2/2/24 Election of Chair

It was PROPOSED, SECONDED and RESOLVED that Cllr. Wild 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

It was PROPOSED that Sarah Johnson should be appointed Clerk and Financial Officer of the Trust. This was SECONDED and RESOLVED.

6/2/24 Appointment of nominated Faringdon Football Club and Faringdon Judo Club representatives as Non-voting Trust Members

It was PROPOSED that Faringdon Football Club and Faringdon Judo Club representatives Simon Harrington and Jonathan Gerrans be appointed non-voting Trust Members. This was SECONDED and RESOLVED.

7/2/24 Declarations of interest

None

8/2/24 Public Question and Speaking Time

None

9/2/24 Faringdon Town Football Club

This item was deferred to the end of the meeting, to allow the representative to speak.

10/2/24 Faringdon Judo Club

Members received and NOTED an update from the Judo Club. Clerk to ask for figures re membership numbers, frequency of meetings, other martial arts clubs using the premises.

11/2/24 Tucker Park

Members NOTED an update. The working party of Cllr. Webb, Cllr. Wild and the Town Clerk visited the park recently and will explore further the use of the areas of spare land in the park in collaboration with Simon Harrington (Football) and Jonathan Gerrans (Judo).

12/2/24 Finance

a) Members NOTED a financial report.

b) Members NOTED that there were no invoices to be paid.

13/2/24 Items for information

Members NOTED items for information.

9/2/24 Faringdon Town Football Club (item deferred from above)

Members received and NOTED an update from Simon Harrington, Chairman of the Faringdon Town Football Club.

It was reported that the football club has been awarded S106 funding towards floodlights, but issues have arisen with lease.

The Trust may need to meet again to resolve issues and to ensure the football club remains eligible for the grant. Guidance will be sought from Vale of Whate Horse District Council who are responsible for allocating the s106 funding.