

FARINGDON TOWN COUNCIL

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



**Minutes from meeting of the Grants Sub-Committee
held within the Finance and Audit Committee meeting
on Monday 29th July 2024 at 7pm
in the Jubilee Room, Pump House, Faringdon**

Members Present: Cllrs: Leniec (Chair)

Castle
Farmer
Finn
Norris
Webb

In attendance: Sally Thurston, Town Clerk
Margaret Nairne, Town Clerk's Assistant

I. Apologies for absence

Cllr. Boulton; Cllr. Ford; Cllr. Wild

II. Minutes

It was PROPOSED that the minutes of the meeting held on Monday 29th April 2024 be signed as a correct record. This was SECONDED and RESOLVED.

III. Declarations of Interest

None

IV. Public Speaking and Question Time

None

V. Items for Information: members NOTED the following

- a) Action List
- b) Citizens Advice letter

VI. Finance

Members NOTED the financial reports.

VII. General grant applications

Members considered applications for financial assistance from the general grant budget including:

- a) Bass Therapy J-Fest applied for £2,200 to cover cost of medics attending the festival. Cllr. Farmer PROPOSED, Cllr. Castle SECONDED and it was RESOLVED (with one abstention and one against) to grant £750 and to ask for more detailed information on attendance figures, specifically from Faringdon, and ask them to attend and give a presentation at the next Grants Sub - Committee meeting.

- b) Faringdon Art Society applied for a room subsidy in hiring the Corn Exchange. Cllr. Castle PROPOSED, Cllr. Norris SECONDED and it was RESOLVED to grant this.
- c) The Pump House Project applied for a grant towards coaches for Youth Boxing of £2,730. Cllr. Farmer PROPOSED, Cllr. Finn SECONDED and it was RESOLVED to grant the full amount and to ask the Pump House Project to give a more detailed breakdown of attendees.
- d) Enrych applied for £1,000 but withdrew their application and will re-submit.

VIII. Painting and Planting Grant Applications to include:

- a) Wheatsheaf - £250 + £80: granted
- b) Great British Revivals Ltd - £250 + £80: not granted as deemed outside the central area of Faringdon Market Place
- c) The Crown - £250 + £80: granted
- d) 4a Market Place - £250 + £80: granted conditional on giving details of use of grant as were granted painting grant last year
- e) 4b Market Place - £250 + £80: granted conditional on giving details of use of grant as were granted painting grant last year
- f) Sadlers for planting (For information: granted under delegated authority) - £50

It was PROPOSED to grant the amounts as detailed above. This was SECONDED and RESOLVED. Cllr. Finn PROPOSED for the next agenda looking at the Terms and Conditions of the painting and planting grants with specific reference to the area within which businesses and residential properties may apply and frequency of applications. This was SECONDED and RESOLVED.

IX. Agenda Items

To consider items for a future agenda:

Terms and Conditions of painting and planting grants.