FARINGDON TOWN COUNCIL

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

Telephone 01367 240281

www.faringdontowncouncil.gov.uk

Clerk: Katherine Doughty





To: Members of Faringdon Town Council (FTC)

Clirs: 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 9th December 2024 at 7.00pm 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@faringdontowncouncil.gov.uk

AGENDA

1. Apologies for Absence

To receive and note apologies for absence.

2. Minutes of last meeting

To agree and sign as a correct record of the meeting held on Monday 24th November 2024.

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. Fair access Faringdon

To receive a short presentation on accessibility issues in the town and agree actions.

6. County Councillor and District Councillor's Reports

To receive a report from County Councillor Thomas and Vale of White Horse District Council (VoWHDC) Councillors Thomas and Edwards (to follow).

7. Items for Information

To include:

a) Action List.

8. Correspondence

To receive, for information only, correspondence up to and including 14th October 2024 (List attached. Correspondence circulated throughout the month by email).

9. Reports from Outside Bodies

To receive reports from Councillors.

10. Chair's Activity Report

To receive an activity report from Town Mayor, Cllr. Peter Castle.

11. Reports from Committees

To receive minutes, reports and recommendations of the following committee and working party meetings, including any decisions taken under delegated authority:

- Planning & Highways Committee meeting 25th November 2024. a)
- b) Community & Partnerships Committee meeting 2nd December 2024 (to follow).

Clerk's Report & Finance 12.

- To receive and consider the Schedule of Payments up to and including 9th December 2024.
- To note Clerk' external activities. b)
- c) To receive and consider a quote for Rialtas year end close-downs and annual support/maintenance at £872 p.a.

Folly Sports Park 13.

To note the correspondence and pre-application response from the Vale of White Horse District Council and agree next steps.

Substitute Members

To appoint and determine the terms of office of substitute members to committees in accordance with Standing Orders 4. d. v.

- Finance & Audit Committee a)
- Planning & Highways Committee b)
- Community & Partnerships Committee c)
- **Facilities Committee** d)

Calendar of Meetings for 2025/26

To receive and consider the proposed calendar of meetings for the next civic year.

Gifts & Hospitality

To consider and approve a draft Gifts & Hospitality policy.

17. Agenda Items for the next meeting

To suggest items for the agenda of the next meeting.

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman will move that, considering the confidential nature of the business to be discussed, the public, press and broadcast media be excluded for the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960.

18. **Allotments**

To resolve to sign the transfer deed.

3rd December 2024