FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON, Oxfordshire, SN7 7HL Telephone 01367 240281 office@faringdontowncouncil.gov.uk <u>www.faringdontowncouncil.gov.uk</u> Clerk: Katherine Doughty





Minutes of a meeting of the Grants Sub-Committee on Monday 28th October 2024 at 6pm in the Jubilee Room, Pump House, Faringdon

Cllrs present:

Cllrs: Wild (Chair) Boulton Castle Leniec Webb Wild Wise

In attendance: Katherine Doughty, Town Clerk Margaret Nairne, Town Clerk's Assistant

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

1/3/24 Apologies for Absence

Cllr. Finn

2/3/24 Minutes

The minutes of a meeting held on Monday 29th July 2024 were APPROVED with agreed correction.

3/3/24 Declarations of Interest

Cllr. Wise is a member of the Faringdon Twinning Association.

Cllr. Castle is a Trustee of The Folly Tower Trust.

Cllr. Wise is a volunteer for The Folly Tower Trust

Cllr. Webb is a volunteer and secretary for The Folly Tower Trust

4/3/24 Public Speaking and Question Time

The Chair PROPOSED and it was SECONDED and RESOLVED to bring forward item 7/3/24 (b) to enable a member of the public to speak.

5/3/24 Items for information

Noting the Action List was deferred to the next meeting.

6/3/24 Finance

Members considered and NOTED the financial report for The Place.

7/3/24 General grant applications

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

a) Faringdon Twinning Association

Cllr. Wild PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to give a grant of £1,000 towards running costs.

- b) The Faringdon Folly Tower Trust See item 4/3/24
 A member of the Folly Tower Trust spoke to the meeting about the costs involved in the upkeep of the woods around the Folly. It was PROPOSED, SECONDED and RESOLVED to give a grant of £2000 this year and that the Folly Tower Trust should re-submit a request for a further £1500 next year. The Chair PROPOSED and it was SECONDED and RESOLVED to recognise regular grant allocations to the Folly Tower Trust by including a named line in the grants
- c) Oxfordshire South and Vale Citizens' Advice (OSAV)
 Cllr. Wild PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to give a grant of £3.600 towards running costs.
- d) The Abingdon Bridge
 Cllr. Wild PROPOSED, Cllr. Wise SECONDED and it was RESOLVED to give a grant of 50% of their request being £2,500. The Clerk will suggest that they apply to Faringdon United Charities for the remainder of the grant request and that they advertise their services locally.

8/3/24 Reports from grant recipients

budget in future years.

The Clerk will request reports from Live at the Park, Follyfest and J-Fest.

9/3/24 Agenda items

Review ear-marking annual grants and overview of the grant pot for new proposals.

Meeting closed at: 6.34 pm