**FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549)**

**Minutes of the Trust meeting held on Monday 4th November 2024 at 7pm,**

**in the Jubilee Room, Pump House, Faringdon**

Cllrs. present: Ford (Chair)

 Boulton

 Castle

Webb

Wild

Wise

In Attendance: Sarah Johnson, Services and Facilities Officer

Margaret Nairne, Town Clerk’s Assistant

In attendance remotely: Cllr. Palmer

**1/4/24 Apologies**

Cllr. Farmer, Cllr. Leniec, Cllr. Norris, Cllr. Palmer, Town Clerk, Mary van Andel Cadogan and Bill Law (Royal British Legion)

**2/4/24 Minutes of last meeting**

It was PROPOSED that the minutes of the meeting held on Monday 9th September 2024 be signed as a correct record. This was SECONDED and RESOLVED.

**3/4/24 Declarations of interest**

None

**4/4/24 Public Question and Speaking Time**

None

**5/4/24 Old Town Hall Venue Report**

a) Members NOTED that there was nothing to report for a building’s report.

b) Members NOTED a bookings report showing that bookings have measurably increased.

**6/4/24 Old Town Hall Venue Report**

Cllr. Castle PROPOSED, Cllr. Webb SECONDED and it was RESOLVED to accept the quote for a quinquennial building survey from Andrew Townsend Architects and pass on to the Finance and Audit Committee for approval.

**7/4/24 Items for Information Only**

None

**Meeting closed at 7.08pm**