

# **FARINGDON TOWN COUNCIL**

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Clerk: Katherine Doughty



## **FARINGDON WAR MEMORIAL TRUST (Registered Charity No. 202549) Minutes of the Trust meeting held on Monday 3<sup>rd</sup> February 2025 at 7.30pm, in the Jubilee Room, Pump House, Faringdon**

Cllrs. present: Ford (Chair)  
Castle  
Boulton  
Farmer  
Finn  
Leniec  
Palmer  
Webb  
Wild  
Wise

In Attendance: Sarah Johnson, Services and Facilities Officer  
Margaret Nairne, Town Clerk's Assistant

In attendance remotely: Cllr. Morgan

### **1/1/25 Apologies**

Cllr. Morgan, Cllr. Norris

### **2/1/25 Minutes of last meeting**

Cllr Finn's apologies for absence were omitted and have now been recorded.  
It was PROPOSED that the minutes of the meeting held on Monday  
4th November 2024 be signed as a correct record with agreed correction. This  
was SECONDED and RESOLVED.

### **3/1/25 Declarations of interest**

None

### **4/1/25 Public Question and Speaking Time**

None

### **5/1/25 Items for Information Only and Action List**

None

### **6/1/25 Report from the Royal British Legion**

- a) Members NOTED a report from the Royal British Legion:
- b) The Poppy Appeal currently stands at £23,215.75.  
It is the 80<sup>th</sup> anniversary of VE Day and VJ Day this year and the RBL  
propose organising a commemoration event on Thursday 8<sup>th</sup> May for VE  
Day possibly including lighting a beacon, church bells and wreath laying.  
RBL to liaise with FTC.

b) Cllr. Ford PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to hold a war memorial exhibition 2025.

#### **7/1/25 Old Town Hall**

- a. Members NOTED an update
- b. Members NOTED a bookings report.
- c. Members considered and Cllr. Leniec PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve FollyFest's request for 3 days' use of the Old Town Hall free of charge, with a value of £150, in addition to their grant.

#### **8/1/25 Finance**

- (a) Members NOTED a financial report
- (b) Members considered a draft budget for 2025.26. Cllr. Ford PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve the draft budget for 2025.26 but with a draft grant from FTC of £1000, with the remaining £6000 grant request to be resolved at the next Finance and Audit Committee.
- (c) Members NOTED there were no invoices for payment
- (d) Members NOTED the charity return 2023.24

#### **9/1/25 Items for next agenda**

To consider a proposal to change the date of the Trusts budget meetings to align with Full Council's budget setting meetings

**Meeting closed at 8 p.m.**