# **FARINGDON TOWN COUNCIL**

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Clerk: Katherine Doughty





# TUCKER'S RECREATIONAL GROUND TRUST (Registered Charity No. 300156) Minutes of the Trust meeting held on Monday 3<sup>rd</sup> February 2025 in the Jubilee Room, The Pump House at 7pm

Cllrs. present: Wild (Chair)

Castle
Boulton
Farmer
Finn
Ford
Leniec
Lunn
Palmer
Webb
Wise

In Attendance:

Sarah Johnson, Services and Facilities Officer

Margaret Nairne, Town Clerk's Assistant Simon Harrington, Faringdon Football Club

1 member of the public

In attendance remotely: Cllr. Morgan

# 1/1/25 Apologies

Cllr. Morgan, Cllr. Norris, Jonathan Gerrens, Faringdon Judo Club

#### 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 November 4th 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

A local resident spoke about the idea of installing a series of outdoor gym and fitness equipment in Tucker Park. Cllr. Wild PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to consider this at the next meeting and to look grant and funding options. The resident agreed to return following further research regarding equipment and funding options.

#### 5/1/25 Items for information only and action list

Members NOTED the items for information only and the action list.

# 6/1/25 Faringdon Town Football Club

- a) Members NOTED an update including continued increase in members and successful number of teams.
- b) Members considered and discussed the installation of CCTV. i/ For CCTV covering the football ground and clubhouse, Cllr. Wild PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to allow the installation of CCTV (using a grant funding from Thames Valley Police) subject to FTFC adopting and meeting the required statutory obligations relating to GDPR and safeguarding, and subject to the approval of the Town Clerk.
- ii/ For the children's play area, the decision to allow CCTV will need to be considered at the next Facilities Committee meeting.
- c) Members considered quotes for a fire risk assessment for the FTFC sports club (to include the Judo Club) and Cllr. Wild PROPOSED, Cllr. Castle SECONDED and it was RESOLVED to approve the quote for £320 from Centennial Fire Safety.

#### 7/1/25 Faringdon Judo Club

- a) Members NOTED an update including continued high attendance both at the Judo Club sessions and at the martial arts club that sublets the building.
- b) Members considered quotes for a fire risk assessment of the Judo Club: see 6/1/25(c) above.

#### 8/1/25 Tucker Park

- a) Members NOTED an update
- b) Members NOTED the recent tree work in Tucker Park

#### 9/1/25 Finance

- (a) Members NOTED a financial report
- (b) Cllr. Wild PROPOSED, Cllr. Finn SECONDED and it was RESOLVED to approve a draft budget
- (c) There were no invoices to be paid
- (d) Members NOTED the annual return 2023.2024

#### Meeting closed at 7.29 p.m.