



Wallingford Town Council

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11<sup>th</sup> July 2018

2018-07.16 Council ba

**To: All Members of Council**

Dear Councillor,

You are hereby summoned to attend a meeting of Full Council **on the Monday 16<sup>th</sup> July 2018 at 7p.m in THE TOWN HALL, WALLINGFORD** for the transaction of business as set out on the agenda below.

Yours sincerely,

The Town Clerk

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***Before the start of the meeting and the formal business of the agenda is transacted, there will be a period of quiet reflection led by The Mayor***

**AGENDA**

**1. APOLOGIES**

Apologies for absence will be received.

**2. ADMISSION OF THE PUBLIC**

To consider whether members of the public should be excluded from the meeting.

**3. DECLARATION OF INTERESTS**

A Councillor with voting rights who has a disclosable pecuniary interest or another interest as set out in our Council's Standing Orders code of Conduct (Item 13) in a matter being considered at a meeting is subject to statutory limitations or restrictions under code of conduct and his right to participate and vote on the matter (guidelines are available at the meeting and all Councillors have received a copy prior to the meeting)

**4. PUBLIC PARTICIPATION –NOTIFIED AND IMPROMPTU (Total 15 Minutes)**

**5. MAYORS COMMUNICATIONS**

- CPRE Annual General Meeting is on Saturday 21<sup>st</sup> July 1.30pm

**6. COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS (Total 15 Minutes)**

- i) County Councillor Lynda Atkins (5 Minutes)
- ii) District Councillor Elaine Hornsby/Imran Lokhon (5 Minutes)

Questions regarding clarification from Councillors 5 Minutes.

**7. MINUTES**

To sign as a correct record the Minutes of the Meeting of Council held on the 11<sup>th</sup> June 2018 as set out on pages 27 - 34 of the Minute Book.

**8. TO ADOPT THE FOLLOWING MINUTES**

To adopt the minutes of the following committee meeting held in 2018, copies previously signed as a correct record and seen by Councillors:

Parks, Gardens, Allotments and Open Spaces	05.02.18	233-238
Finance and Properties	30.05.18	17-19
Planning	04.06.18	20-26
Planning	18.06.18	35-38

**9. THE APPOINTMENT OF A NOMINATIVE TRUSTEE FOR A PERIOD OF 4 YEARS TO THE WALLINGFORD MUNICIPAL CHARITIES**

Councillors to consider the replacement for Councillor Cripps who resigned. Councillor Whelan has expressed an interest. Resolution required.

**10. GARDEN PARTY – SUNDAY 12<sup>TH</sup> AUGUST 2018 1PM – 5PM**

Councillor Norton to give a brief overview of the event and to ask for Councillors to volunteer to assist on the day.

**11. REPORTS FROM COUNCILLOR Lloyd**

- (i) White Cross Farm/Sand and Gravel
- (ii) Neighbourhood Plan Working Party

**12. WIGOD WAY WALLINGFORD FAMILY CENTRE (WWWFC)**

Councillor Norton to give a progress report and ask Councillors to support a further 3 years of funding. Resolution Required.

**13. HISTORIC ENGLAND'S REPORT**

Following the visit of Historic England's Heritage at Risk Team, Councillors have all received a copy of the report. The contents of the report to be discussed and the formation of a Working Party to be agreed. Resolution required.

#### **14. WALLINGFORD'S YOUTH WORKER**

Councillor Dolton to give an update.

#### **15. DECRIMINALISATION OF CAR PARKING**

The Mayor to lead a discussion on the decriminalisation of car parking. Approval to consider joining forces with Didcot Town Council (see attached article from the herald newspaper). Resolution Required.

#### **16. ACTIVITIES ON BEHALF OF THE TOWN COUNCIL**

To facilitate minute taking councillors are requested to email a copy in prior to the meeting.

#### **17. FUTURE AGENDA ITEMS**

<b><u>Committee</u></b>	<b><u>Lead</u></b>	<b><u>Anticipated Agenda</u></b>
<b>Council</b> Neighbourhood Plan County/District Councillors Site B and Infrastructure Sand and Gravel Site E and Infrastructure <del>Castle Street Yard</del> Promoting the Town Hall Mooring Projects Proposals Beacon Project Worker	 Cllr Lloyd  Cllr Lloyd  <del>Cllr McGregor</del> Suzanne Symons Cllr Lloyd Public Participation	 Rolling Rolling Rolling Rolling Rolling <del>16<sup>th</sup> July 2018</del>  2018 September 2018
<b>Parks</b> Castle ruins Car Parking	 Councillor Norton Councillor Davidson	
<b>Tourism</b> Use of the Town Hall for Events and refreshments that could be provided		
<b>Finance</b> Investment Summary, no date The Boathouse, no date Quarterly Accounts, no date Grants, as required Next year's budget Precept new housing 85 properties		

Possible engagement of an estates/asset manager next year.		
Personnel Full Evaluation of all job roles		October 2018
<b>Planning</b>		
<b>Working Party Updates</b>		Rolling

Distribution: District and County Councillors; The Mayor's Chaplain The Reverend David Rice; Town Information Centre; Wallingford-in-Business; Wallingford Police; Press; Radio; Library; Notice Boards

**ANY MEMBER OF THE PUBLIC WISHING TO ATTEND THE ABOVE MEETING AND WHO HAS MOBILITY DIFFICULTIES IS REQUESTED TO CONTACT THE TOWN COUNCIL OFFICES ON 01491 835373 BY 10A.M. ON FRIDAY 13<sup>TH</sup> JULY 2018. ALL REASONABLE ATTEMPTS WILL BE MADE TO ENSURE THAT THEY HAVE ACCESS TO THE MEETING. [NON CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.](#)**