



Wallingford Town Council

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18th September 2018

2018-09.24 Council ba

To: All Members of Council

Dear Councillor,

You are hereby summoned to attend a meeting of Full Council **on the Monday 24th September 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

AGENDA

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

1. APOLOGIES

Apologies for absence will be received. Councillor Norton.

2. ADMISSION OF THE PUBLIC

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

- Agenda Item 24 – Royal Garden Party Nominations

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)

- Beacon’s Project Manager – Karen Whiting

5. CHAIRMAN’S COMMUNICATIONS

- Wallingford Accessible Boat Club – Thank you letter for grant
- Oxford-Cambridge Expressway Announcement – Latest
- Councillors are invited to meet the new RAF Group Captain on Thursday 1st November 2018 at 10am in the Town Hall – Attendance board being circulated.

6. PRESENTATION OF ENGROSSMENT TO COUNCILLOR KIDLEY

Minute 7/5/2018 refers. The Mayor, Councillor Upcraft, will present the retiring Mayor, Councillor Kidley with an Engrossment.

7. 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.

8. MINUTES

To sign as a correct record the Minutes of the Meeting of Council held on the 29th August 2018 as set out on pages 82-92 of the Minute Book.

9. 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	09.07.18	62 - 66
Planning	13.08.18	78 - 81
Planning	03.09.18	93 - 98

10. YOUTH WORKER/BEACON PROJECT

Councillor Dolton to lead a discussion.

11. PROPOSED USE OF ADOPTED TELEPHONE BOXES

Minute 220/08/2018 refers. Councillors to discuss suggestions for the proposed use of the adopted telephone boxes.

12. COMMUNITY SPEED WATCH

Councillor Lloyd to appraise Councillors.

13. AMENDED STANDING ORDERS

Amended standing orders for approval attached. Amendments are shown as tracked changes in red.

14. THE BULL CROFT LODGE

The Town Clerk to give an update. Councillors to discuss and approve the next steps.

15. BULL CROFT PARK

The Town Clerk to appraise Councillors. Councillors to approve urgent repairs to the part of the tarmac path in the Bull Croft. Indicative estimate attached.

16. NEIGHBOURHOOD PLAN

Councillor Lloyd/Norton to provide an update.

17. CIVIC AND CEREMONIAL WORKING PARTY

The Mayor to provide an update following the meeting on the 3rd September 2018.

18. BULL CROFT TRUST WORKING PARTY

Councillor Baroni to provide an update. To include the initial discussions mentioned at The Parks, Gardens, Allotments and Open Spaces Committee meeting held on the 10th September regarding discussions which have taken place with the District Council in respect of the removal of play equipment from The Bull Croft park to the Radnor Road and Wilding Road open space areas.

19. SODC SPORTS AND LEISURE STRATEGY

Minute 221/08/2018 refers. Councillor Baroni to give Councillors an update on the SODC Sports & Leisure Strategy. Council to be asked to agree a response to this strategy.

20. COMMUNICATIONS WORKING PARTY

The Mayor to provide an update.

21. REGAL WORKING PARTY

The Mayor to provide an update.

22. AIR QUALITY MANAGEMENT

Councillor Lloyd to give Councillors an update

23. CO-OPTION OF A TOWN COUNCILLOR

Minute 222/08/2018 refers. Have Councillors received any expression of interest.

24. ROYAL GARDEN PARTY INVITATIONS

Councillors to note the attached updated Garden Party list of previous awards and nominations and that those that were unsuccessful last year are automatically going forward again. Any further nominations. Deadline 12th October 2018.

25. ACTIVITIES ON BEHALF OF THE TOWN COUNCIL

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

26. FUTURE AGENDA ITEMS

Committee	Lead	Anticipated Agenda
COUNCIL Working Party Updates Neighbourhood Plan County/District Councillors Site B and Infrastructure Sand and Gravel Site E and Infrastructure Promoting the Town Hall Mooring Projects Proposals	Cllr Lloyd Cllr Lloyd Suzanne Symons Cllr Lloyd	Rolling Rolling Rolling Rolling Rolling Rolling 2018
PARKS Castle ruins Car Parking Wilding Road and Radnor Road Play areas Bull Croft Working Party	Councillor Norton Councillor Davidson Councillor Baroni Councillor Baroni	
TOURISM Use of the Town Hall for Events and refreshments that could be provided Residents Packs Twinning		
FINANCE Community building on the parks yard Draft Income and Strategy Policy Spreading Treasury Stock Grants, as required Next year's budget Precept new housing 85 properties Possible engagement of an estates/asset manager next year. Charges – to include open spaces		
PERSONNEL Full Evaluation of all job roles		October 2018
PLANNING		

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 21ST SEPTEMBER 2018. ALL REASONABLE ATTEMPTS WILL BE MADE TO ENSURE THAT THEY HAVE ACCESS TO THE MEETING.

NON CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.