



Wallingford Town Council

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10<sup>th</sup> April 2019

2019-04-10 Council rs

**To: All Members of Council**

Dear Councillor,

You are hereby summoned to attend an extraordinary meeting of Full Council **on the Monday 15<sup>th</sup> April 2019 at 7p.m in THE TOWN HALL, WALLINGFORD** for the transaction of business as set out on the agenda below.

Yours sincerely,

pp The Mayor of Wallingford

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**A G E N D A**

**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. TO DISCUSS AND RESOLVE IF NECESSARY, THE FOLLOWING:**

The Town Council are being asked to contract with the architects, ADP and associated consultants namely, CBG Consultants Ltd (Mechanical Electrical & Public Health Engineers), Peter Dann Ltd (Civil & Structural Engineers), MLM Group (Acoustics), Atelier Ten Ltd (Fire Engineer) & Verte Ltd (BREEAM) separately to take the Regal project to RIBA3. The Town Clerk and Cllr Lloyd have concerns in doing so. Cllr Lloyd to update on this.

- i) The Town Clerk/Mayor to update the Council on S106 available for the project.
- ii) Resolve that Council are happy to contract separately with the Architect and associated consultants.
- iii) Watts to prepare each contract relevant to the discipline/consultant using the JCT standard contracts for each, a draft copy/example sent to councillors prior to the meeting. To approve the Town Clerk to sign and seal the contracts.
- iv) Or, the Town Clerk is authorised to seek further legal advice on either of points 5 ii or 5 iii.

**6. DEMOLITION OF THE REGAL BUILDING. TO DISCUSS AND RESOLVE AS NECESSARY THE FOLLOWING**

- i) As per minute 316 , 29<sup>th</sup> October 2018, to proceed to liaise with Watts to identify contractors and obtain quotes for the demolition of the Regal. The costs to be taken from the Town Councils reserves.
- ii) To accept the recommendation from Watts to engage Envirochem Analytical Laboratories Ltd at a cost of - £ 1,750.00 ex VAT to carry out an asbestos demolition survey.

**7. FUTURE AGENDA ITEMS**

<b><u>Committee</u></b>	<b><u>Lead</u></b>	<b><u>Anticipated Agenda</u></b>
<b>Council</b> County/District Councillors Site B and Infrastructure Sand and Gravel Site E and Infrastructure Promoting the Town Hall Telephone Boxes – Use of Air Quality	Suzanne Symons	Rolling Rolling Rolling Rolling
<b>Parks</b> Castle Ruins		
<b>Tourism</b>		

Use of the Town Hall for Events and refreshments that could be provided Agatha Christie		
<b>Finance</b> Investment Policy Community building on the parks yard Draft Income/Strategy Policy Spreading Treasury Stock Grants, as required Investment into Allotments		
<b>Personnel</b> Health and Safety Training Requirements and Training completed by staff		
<b>Planning</b>		
<b>Working Party Updates</b> Neighbourhood Plan Civic & Ceremonial Bull Croft Trust Communications Regal Town Hall	The Mayor Cllr Baroni The Mayor The Mayor Cllrs Dolton/Wilder	

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 12<sup>th</sup> APRIL 2019. ALL REASONABLE ATTEMPTS WILL BE MADE TO ENSURE THAT THEY HAVE ACCESS TO THE MEETING.**

**NON CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.**