



Wallingford Town Council

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17th February 2021

2021-02-22 Council ba

To: All Members of Council

Dear Councillor,

You are hereby summoned to attend a virtual TEAMS meeting of Full Council **on the Monday 22nd February 2022 at 7p.m** for the transaction of business as set out on the agenda below.

Yours sincerely,

The Town Clerk

A G E N D A

1. THE CHAIRMAN TO ADVISE THOSE IN ATTENDANCE OF THE PROTOCOL FOR THE MEETING

2. APOLOGIES

Apologies for absence will be received.

3. ADMISSION OF THE PUBLIC

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

Agenda Items:

- 24. Confidential Minutes
- 25. Recommendation from Personnel regarding staffing
- 26. Aged Debtors
- 27. 10 ST Martins Street
- 28. Fast Central Ltd

RESOLUTION REQUIRED

4. 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 and all Councillors have received a copy prior to the meeting)

5. PUBLIC PARTICIPATION – NOTIFIED Members of the public who wish to speak at this meeting please email the Senior Administrator.

Email: senioradmin@wallingfordtowncouncil.gov.uk a link will then be provided to the virtual meeting.

Cholsey and Wallingford Preservation Society
Andy Tunstall - The Green Group

6. COUNTY AND DISTRICT COUNCILLOR REPORTS

- (i) County Councillor Pete Sudbury
- (ii) District Councillors Roberts and Levy

7. VARIATION OF ORDER OF BUSINESS

8. CHAIRMAN’S COMMUNICATIONS

9. MINUTES

To sign as a correct record the Full Council Meeting held on the 11th January 2021 on pages 236 - 244 and the Extraordinary meeting of Council held on the 25th January on pages 256 - 258 copies circulated previously to Councillors.

RESOLUTION REQUIRED

10. TO ADOPT THE FOLLOWING MINUTES

To adopt the minutes of the following committee meetings held in 2020/2021, copies previously signed as a correct record and circulated to Councillors:

Parks, Gardens, Allotments and Open Spaces	14/09/2020	Pages 125-128
Personnel	19/10/2020	Pages 165-170
Finance and Properties	30/11/2020	Pages 208-212
Planning	13/01/2021	Pages 246-249

RESOLUTION REQUIRED.

11. CHOLSEY AND WALLINGFORD PRESERVATION SOCIETY

Councillors to discuss extending lease and the siting of café and sandwich carts. Councillor Holford has reviewed the lease.

RESOLUTION REQUIRED

12. SITE B ALLOTMENTS

Council to consider the latest update from our solicitor and consider whether the Town Council are willing to have the allotments transferred on this basis.

RESOLUTION REQUIRED.

13. REDEVELOPMENT OF THE REGAL

Councillor Harris

i) Council to confirm that the current plan, design, and the cost of the build is not viable and that a new plan must be considered to look at another way to utilise/redevelop the building to make the best use of public money which the Regal Working Party have been tasked with exploring.

RESOLUTION REQUIRED

ii) The Regal Working Party have been discussing the possibility of involving a developer that will enable a building that brings in both income from residential and allows for a community space. The Working Party are asking for approval in principle with this concept and consent to explore further with a view to bringing plans back to Council with a detailed proposal and business plan.

RESOLUTION REQUIRED

iii) If resolved Councillor Harris to ask Council to approve £5,000 to make legal enquires to confirm the ownership of the Regal.

RESOLUTION REQUIRED

14. LIDL ARTS MONEY S106

Councillor Lester to ask Council to support the plans for art, the cost of which to come from the S106 Public Art fund and to make an application to SODC for this money. Plans sent out in advance of the meeting.

RESOLUTION REQUIRED

15. SUPPORT FOR CHOLSEY CRICKET CLUB TO USE SOME S106 MONEY

SODC have received a request from Cholsey Cricket Club to use £18,500 of S106 monies from Hithercroft P13/S3451/FUL. A report which outlines the project sent out in advance of the meeting.

RESOLUTION REQUIRED

16. SUSTAINABLE WALLINGFORD STATEMENT OF SUPPORT

Councillor Keats-Rohan to ask for a discussion on the following. Documents sent out in advance of the meeting.

Sustainable Wallingford are requesting Council agree to the following statement of support and use of the town logo on advertising materials for their Solar Streets project.

‘We welcome Solar Streets to Wallingford in an attempt to combat climate change and be climate neutral by 2030’.

The scheme is cost free to the Council. It offers energy efficient solar panels to residents and businesses in Wallingford and neighbouring parishes. Schemes are already running in Henley, Thame and Newbury and Thatcham; Abingdon and Didcot are interested. The scheme lays the groundwork for a future local microgeneration grid. Each panel installed will raise £50 for the Low Carbon Hub, which develops community-owned renewable energy installations across Oxfordshire.

RESOLUTION REQUIRED

17. TO RECEIVE A REQUEST FOR PERMISSION FOR HERAS FENCING ON THE KINECROFT FOR A WEEK THEN DURING CONSTRUCTION SCAFFOLDING – WINSLADE INVESTMENTS, PORTCULLIS CLUB

i) Plan sent out in advance of the meeting showing where the demolition will be carried out adjacent to the Kinecroft, this relates to the top section of 1970's wall. The original lower part of the wall is remaining. Winslade Investments have asked for permission to erect heras fencing on the Kinecroft side for safety scheduled for 10 weeks' time and will need to be in place for approx. one week.

RESOLUTION REQUIRED

ii) Approval is also requested to erect Scaffolding during the construction phase on the Kinecroft, the scaffolding will be protected by Heras fencing, time scales for this are however several months away.

RESOLUTION REQUIRED

In both cases Winslade Investments will commit to making sure the Kinecroft is not damaged and any debris removed – they do not envisage there to be any.

18. OXFORDSHIRE ASSOCIATION OF LOCAL COUNCIL (OALC) EXECUTIVE COUNCIL NOMINEE

OALC Executive now has a vacancy for a South Oxon representative and Councillor Keats-Rohan would like to put her name forward for election. The Council is required to nominate her for this role and complete a nomination form which the Chairman is required to sign. Council to consider approving this request.

RESOLUTION REQUIRED

19. CIVIC AND CEREMONIAL WORKING PARTY REPORT

To receive an update from the working party.

20. COMMITTEE REVIEW

To approve for the new councillor George Newcombe to join committees where there are vacancies.

RESOLUTION REQUIRED

21. PARKS SUMMER STAFF

Councillors to adopt the recommendation from the Personnel Committee to allow a budget for parks summer staff.

RESOLUTION REQUIRED

22. POLICIES FOR ADOPTION

Council to adopt the following policies which have recommended for adoption by their relevant committees.

i) Complaints Policy (Personnel Minute 358/10/2020)

ii) Investment Policy (Finance and Properties Minute 598/02/2021)

iii) Pre-application Policy (Planning 581/02/2021)

RESOLUTION REQUIRED

23. FUTURE AGENDA ITEMS

Additional Council meetings – Councillor Beauchamp
Impact of Didcot Garden Town has on Wallingford – Councillor Harris
Tourism Role, to overturn the resolution in accordance with out Standing Orders.
Possible return to face-to-face meeting after 7th May 2021
Request to lobby SODC to reduce parking permit costs for residents.
Wallingford Preservation Trust – update
Regal Working Party
9 St Martin’s Street
River Subsidence – quote for repair work
Possible change to standing orders – The Chairman – For new Mayoral Year

24. CONFIDENTIAL MINUTES

To sign as a correct record the Confidential Minutes of Full Council Meeting held on the 11th January 2021 on page 245 as circulated previously to Councillors.

RESOLUTION REQUIRED

25. JOB VACANCY - CONFIDENTIAL

Councillors to resolve the recommendation from the Personnel Committee to promote from within for the Senior Admin role and to recruit for a replacement on a lower grade on a one-year contract.

RESOLUTION REQUIRED

26. AGED DEBTORS - CONFIDENTIAL

The Responsible Financial Office to provide an update and for Council to decide the way forward on the recovery of the debt.

RESOLUTION REQUIRED

27. 10 ST MARTINS

Following the resolution from the F & Property committee on the selection of a new tenant the Town Clerk to update Council on the negotiations and to ask Council to consider the proposed length of the lease and conditions.

RESOLUTION REQUIRED

28. FAST CENTRAL LTD - CONFIDENTIAL

The Town Clerk to provide an update and consider the way forward on this issue. Report sent out in advance of the meeting.

RESOLUTION REQUIRED

Distribution: Town Council Website, Noticeboard and Press.

Any member of the public wishing to join the meeting should contact the Senior Administrator by email: senioradmin@wallingfordtowncouncil.gov.uk

A link will be provided to the virtual meeting.

NON-CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.