



Wallingford Town Council

9 St Martin's Street  
Wallingford  
Oxfordshire  
OX10 0AL

Tel: 01491 835373  
Email: [seniorofficer@wallingfordtowncouncil.gov.uk](mailto:seniorofficer@wallingfordtowncouncil.gov.uk)  
Web: [www.wallingford.co.uk](http://www.wallingford.co.uk)

23<sup>rd</sup> February 2021

2021-03-01 Council pl/ba

**To: All Members of Council**

Dear Councillor,

You are hereby called by The Chairman, Councillor McGregor to attend an Extraordinary (TEAMS) meeting of Full Council **on Monday 1<sup>st</sup> March 2021 at 7p.m** for the transaction of business as set out on the agenda below.

Yours sincerely,

The Chairman

---

**A G E N D A**

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

**2. APOLOGIES FOR ABSENCE**

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

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

Members of the public who wish to speak at this meeting please email the Town Clerk. Email: [townclerk@wallingfordtowncouncil.gov.uk](mailto:townclerk@wallingfordtowncouncil.gov.uk) a link will then be provided to the virtual meeting.

**6. POSSIBLE GRANT FUNDING FROM HISTORIC ENGLAND FOR ST NICHOLAS COLLEGE RUINS**

Councillor Keats-Rohan is required to obtain quotes from three conservation accredited architects/surveyors for the initial work to enable this application to Historic England to proceed. As the deadline for return of these quotes is after the next meeting, Councillor Keats-Rohan to ask Council for permission for the Historic Assets Working Group (HAWG) to make the decision as to which quote to accept. The cost is likely to be £24k.

**RESOLUTION REQUIRED**

**7. CONFIDENTIAL MINUTES**

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

**RESOLUTION REQUIRED**

**8. 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**

**9. 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**

**10. 10 ST MARTINS**

Following the resolution from the Finance and 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**

**11. 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 Town Clerk by email: [townclerk@wallingfordtowncouncil.gov.uk](mailto:townclerk@wallingfordtowncouncil.gov.uk) A link will be provided to the virtual meeting.**

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