



Wallingford Town Council

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030AMEET BA/RS

30th April 2019

To: All Members of Council

Dear Councillor,

I HEREBY GIVE NOTICE that the **ANNUAL MEETING** of the WALLINGFORD TOWN COUNCIL will be held at the Town Hall, Wallingford, on **MONDAY 13th May 2019** at 7.30pm.

All Members of the Town Council are hereby summoned to attend for the transaction of business as set out on the Agenda below.

Notes for guidance and procedure are attached.

Yours sincerely,

The Town Clerk.

**BEFORE THE FORMAL BUSINESS OF THE AGENDA IS TRANSACTED,
PRAYERS WILL BE SAID BY THE MAYOR'S CHAPLAIN,
THE REVEREND DAVID RICE.**

AGENDA

1. ELECTION OF THE MAYOR

(a) Motion to be Proposed by Councillor **Whelan**, Seconded by Councillor **Kidley** THAT Councillor **Lee Upcraft** be and is hereby elected Mayor of Wallingford for the ensuing Municipal Year.

(b) The Council will vote on the Motion.

(c) **MAKE AND SUBSCRIBE A DECLARATION OF ACCEPTANCE OF OFFICE.**

(d) Mayor will address the meeting.

2. COUNCILLORS- CONFIRMATION OF ACCEPTANCE OF OFFICE

To note that all councillors have previously signed their Acceptance of Office forms.

3. APOLOGIES

Apologies for absence will be received.

4. ADMISSION OF THE PUBLIC

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

5. DECLARATION OF INTERESTS

Information for each Member will be available at the meeting.

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

At the time the agenda was prepared there were no notified members of the public attending.

7. GENERAL POWER OF COMPETENCE

To affirm that Wallingford Town Council meets the criteria to be eligible to use General Power of Competency (attached explanatory paperwork). **A resolution** is required to affirm the use of this General Power of Competency (Localism Act 2011, S 1-8 & (General Power of Competence (Prescribed Condition) Order 2012).

8. APPONTMENTS TO COMMITTEES AND OUTSIDE BODIES.

2018/2019 Committees/Outside Bodies forms attached for reference.

Councillors to appoint Committee/Outside Bodies Members.

9. THE MAYOR'S CONSORT.

The Town Clerk will escort the Mayor's Consort to the front of the Chamber to receive their Badge of Office.

10. APPOINTMENT OF DEPUTY MAYOR.

The Mayor will announce the appointment of the Deputy Mayor for the ensuing Municipal year. The Town Clerk will escort the Deputy Mayor and Consort to the front of the Chamber to receive their Badges of Office.

11. APPOINTMENT OF MAYOR'S CHAPLAIN.

The Mayor will announce the appointment of his Chaplain for the ensuing year and present him/her with their badge of office.

12. APPOINTMENT OF THE MAYOR'S CADET

The Mayor will announce the appointment of the Mayor's Cadet for the ensuing year. The Town Clerk will escort the Mayor's Cadet to the front of the Chamber to receive his/her badge of office.

13. APPOINTMENT OF BRIDGE CHAMBERLAIN

It is Proposed by Councillor **Lester** and Seconded by Councillor **Wilder** that the **Mayor, Councillor Lee Upcraft** is Bridge Chamberlain for the ensuing Municipal Year.

The Council will vote on the Motion.

14. APPOINTMENT OF BRIDGEMEN.

To appoint two Bridgemen for the ensuing Municipal year. The retiring Bridgemen are Councillors Dolton and Lester.

The following motion will be Proposed by Councillor **Beatty** and Seconded by Councillor **McGregor** **THAT** Councillors Dolton and Councillor **Hughes** be appointed Bridgemen for the ensuing Municipal Year.

The Council will vote on the Motion.