



Wallingford Town Council

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2018-07-09 F & P

4th July 2018

To: All Members of the Finance and Properties Committee – Councillors Beatty, Dolton; Lloyd; Norton, Titchener, Wilder, Whelan and the Mayor Councillor Upcraft

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance and Properties Committee which is being held in the Committee Room, 9 St Martin's Street, Wallingford, on **Monday 9th July 2018 at 7pm** for the transaction of business as set out on the agenda below.

Yours sincerely,

The Town Clerk

A G E N D A

1. APOLOGIES

Apologies will be received.

2. ADMISSION OF THE PUBLIC

Members to consider and resolve those Agenda items for admission of the public.

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. MINUTES

To sign as a correct record the Minutes of the Meeting held on the 30th May 2018 as set out on pages 17 - 19 of the Minute Book, copy previously circulated to members.

Resolution required

5. **TO CONSIDER MAKING A CHARGE FOR CERTIFYING DOCUMENTS SUCH AS RESIDENTS OVERSEAS PENSIONS**

The Town Clerk to appraise members of the work and time involved in certifying documents and to ask Members to consider making a charge for this service.
Resolution required.

6. **GRANTS 2018/2019**

To consider the following grant application:
Wallingford Chameleon Arts – Sponsorship of last concert on Saturday 29th September 2018. Application attached.

7. **TRANSFER OF FUNDS FROM TOWN COUNCIL ACCOUNT TO BULL CROFT TRUST CHARITY ACCOUNT**

Minute 693/05/2018 refers (attached).

The Town Clerk to request that the Responsible Finance Officer is authorised to transfer funds from the Town Council account to the Bull Croft Trust Charity as when required but normally on a monthly basis.

Resolution required.

8. **SECTION 106 – DRAWDOWN ON MONEY FOR THE NEXT STAGE OF THE REGAL**

The Town Clerk.

9. **PROPERTY UPDATE**

The Town Clerk to give an update.

10. **FUTURE AGENDA ITEMS**

Distribution: Notice Boards

ANY MEMBER OF THE PUBLIC WISHING TO ATTEND THE ABOVE MEETING AND WHO HAVE MOBILITY DIFFICULTIES ARE REQUESTED TO CONTACT THE TOWN COUNCIL OFFICES ON 01491 835373 BY 10A.M. ON FRIDAY 6TH JULY 2018. ALL REASONABLE ATTEMPTS WILL BE MADE TO ENSURE THAT ACCESS IS PROVIDED.