



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)

2018-08-06 F & P ba

31<sup>st</sup> 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 6<sup>th</sup> August 2018 at 7pm** for the transaction of business as set out on the agenda below.

Yours sincerely,

The Town Clerk

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

**5. MINUTES**

To sign as a correct record the Minutes of the Finance and Properties Meeting held on the 9<sup>th</sup> July 2018 as set out on pages 45 - 49 of the Minute Book, copy previously circulated to members.

**Resolution required**

**6. THE RESPONSIBLE FINANCE OFFICER'S REPORTS**

i) Bills Schedules for April 2018, and May 2018.

**Resolution required**

ii) Quarter 1 Accounts

**Resolution required**

iii) A Summary of the Town Council's Investments and Treasury Stock

**7. GRANTS 2018/2019**

To consider the following grant application:

i) St Mary Le More and All Hallows PCC – Grant application for repair work to the west side of the Church tower. Application attached.

ii) Wallingford Accessible Boat Club (WABC) – Grant application towards initial expenses: purchase of wheely boat, etc.

**8. ADOPTION OF TELEPHONE BOXES**

The Town Clerk. Please see attached email correspondence.

**9. AGATHA CHRISTIE SCULPTURE**

Members to discuss Mrs Blacker's report and the endorsed expression of interest LEADER application. To consider recommending to full council the drawing down of a proportion of the Public Arts Fund to strengthen the project. Report to follow.

**10. GENERAL PROPERTY UPDATE**

The Town Clerk. To include:

i) 8b Castle Street – EPC Exemption

ii) Town Hall - Update on conditional survey and stair lift

iii) War Memorial – Start date 17<sup>th</sup> September

iv) Bull Croft Recreation Rooms – Update

v) Parks Yard – Possible community building on site

vi) Bull Croft Lodge – Food bank

vii) Regal – Oxfordshire County Council procurement update

**11. BOATHOUSE LICENCE**

The Town Clerk to update members on the outcome of the solicitors report.

**12. PROPOSAL FOR DRAFT INCOME STRATEGY AND INCOME POLICY**

Supporting paperwork attached. Councillor Whelan.

**13. 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 3RD JULY 2018. ALL REASONABLE ATTEMPTS WILL BE MADE TO ENSURE THAT ACCESS IS PROVIDED. [NON CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.](#)**