



Wallingford Town Council

9 St Martin's Street
Wallingford
Oxfordshire
OX10 0AL

Tel: 01491 835373
Email: seniorofficer@wallingfordtowncouncil.gov.uk
Web: www.wallingford.co.uk

2018-11-19 F & P ba

13th November 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 Town Hall, Wallingford, on **Monday 19th November 2018 at the rising of Full council** for the transaction of business as set out on the agenda below.

Yours sincerely,

The Town Clerk

AGENDA

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 22nd October 2018 as set out on pages 124 - 127 of the Minute Book, copy previously circulated to members. **Resolution required**

6. INTERNAL AUDITOR'S REPORT

To receive the feedback from The Internal Audit. Report attached.

7. TO REVIEW THE TOWN COUNCIL'S CHARGES

The Town Clerk. Current charges attached. To include a discussion on charging for events in open spaces. Recommendation Required.

8. DRAFT ESTIMATES

Members to receive the draft estimates/budget for 2019/2020. Members to make recommendations to Full Council. The Town Clerk.

9. GRANTS

To receive two thank you letters for grants awarded.

10. FUTURE AGENDA ITEMS

Adoption of Telephone Boxes
Community building on the parks yard
Draft Income and Strategy and Income Policy
Spreading Treasury Stock
Grants, as required
Precept new housing 85 properties
Investment into allotments

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 16TH NOVEMBER 2018. ALL REASONABLE ATTEMPTS WILL BE MADE TO ENSURE THAT ACCESS IS PROVIDED. [NON CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.](#)