



Wallingford Town Council

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21<sup>st</sup> January 2020

2020-01-27 Council pl

**To: All Members of Council**

Dear Councillor,

You are hereby summoned to attend an Extraordinary meeting of Full Council **on the Monday 27<sup>th</sup> January 2020 at 7p.m in THE TOWN HALL, WALLINGFORD** for the transaction of business as set out on the agenda below.

Yours sincerely,

The Mayor of Wallingford

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***Before the start of the meeting and the formal business of the agenda is transacted, there will be a period of quiet reflection led by The Mayor***

**AGENDA**

**1. APOLOGIES**

Apologies for absence will be received.

**2. ADMISSION OF THE PUBLIC**

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

Agenda item 12 – Staff

**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. VARIATION OF ORDER OF BUSINESS:**

**6. MAYORS COMMS:**

**7. REGAL WORKING PARTY UPDATE & RECOMMENDATIONS FOR APPROVAL– The Mayor:**

i). Recommendation from the Regal Working Party to seek “BREEAM Equivalence” not formal BREEAM accreditation.

**Resolution required.**

ii). Following pre-application advice from SODC that a Heritage Assessment is required, to seek approval for £2,500 from reserves for ADP to carry this out.

**Resolution required.**

**8. RESIDENTS PARKING IMPROVEMENT INITIATIVE – The Mayor:**

The Mayor to seek approval for endorsement of wording provided by the Police for use by residents in raising awareness of poor parking behaviours.

**Resolution required.**

**9. SODC LOCAL PLAN – The Mayor:**

Councillors to consider a request from District Councillor Sue Roberts that we respond to Government’s warning of removing planning authority from SODC.

**Resolution required.**

**10. FOOTPATH ACROSS RADNOR ROAD – Cllr Keates-Rohan & Cllr Kidley:**

The footpaths crossing the Radnor Road Green Space are heavily used and in a bad state of repair. Councillors to be asked to approve repairs, costs to be advised, with a suggestion that the cost could come from S106 money. (P13/S3451/FUL (14S23) - Unit 158, Hithercroft Industrial Estate Moreton Avenue Wallingford OX10 9EU (Agreement dated 23 September 2014) Occupations £90,000.00 Towards upgrading/enhancing open space to the north of the site, Index linked. Spend within 10 years £91,804).

**Resolution required.**

(Councillors to note that the land belongs to and is managed by SODC)

**11. HISTORIC ASSET WORKING PARTY UPDATE & RECOMMENDATIONS – Cllr Dolton:**

Approval required to commission a full set of drawings for the Town Hall including the position of services to be able to continue with the project. Two quotes have been received in the region of £5,500. Following this a schedule of repair and estimate of costs is required at a quoted price of £7,400. All quotes supplied by approved Historic England companies.

**Resolution required.**

**12. STAFFING:**

- i) The Market Town Co-ordinators contract ends on 31<sup>st</sup> March 2020. Council to consider recommendation from the Personnel Committee.  
**Resolution required.**
- ii) Following the decision to appoint District Enforcement to collect all mooring income to discuss future work of the mooring collector, (summer period), recommendation from the Personnel Committee  
**Resolution required.**

Distribution: District and County Councillors; The Mayor's Chaplain The Reverend David Rice; Town Information Centre; Wallingford-in-Business; Wallingford Police; Press; Radio; Library; Notice Boards **ANY MEMBER OF THE PUBLIC WISHING TO ATTEND THE ABOVE MEETING AND WHO HAS MOBILITY DIFFICULTIES IS REQUESTED TO CONTACT THE TOWN COUNCIL OFFICES ON 01491 835373 BY 10A.M. ON FRIDAY 24<sup>th</sup> JANUARY 2020. ALL REASONABLE ATTEMPTS WILL BE MADE TO ENSURE THAT THEY HAVE ACCESS TO THE MEETING.**