#### WALLINGFORD TOWN COUNCIL

#### MINUTES

#### of the

# Virtual TEAMS meeting of an Extraordinary Meeting Full Council on Monday 1st March 2021 at 7p.m

#### **PRESENT**

Councillors Beatty, Beauchamp, Cattermole, Dolton, Harris, Holford, Hughes, Keats-Rohan, Kidley, Lester, Newcombe and Whelan

The Chairman, Councillor Rob McGregor

The Town Clerk, Mrs Paula Lopez
Senior Officer, Mrs Barbara Atkins (Minute Taker)

# 656. THE CHAIRMAN TO ADVISE THOSE IN ATTENDANCE OF THE PROTOCOL FOR THE MEETING

The Chairman reminded everyone that it was the standard protocol for the meeting.

#### 657. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Sinkinson and Michelle Taylor (RFO). Councillor Wilder was not present.

### 658. ADMISSION OF THE PUBLIC

It was Proposed by Councillor Beauchamp, Seconded by Councillor Whelan and

**RESOLVED: THAT** in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items and that the papers relating to these items remain confidential on the grounds that publicity would be prejudicial to the public's interest by reason of the confidential nature of the business to be transacted:-

As a point of order the Chairman asked that it be noted that the agenda item numbers were incorrect on the agenda.

Agenda Items: 7. Confidential Minutes

8. Recommendation from Personnel regarding staffing

9. Aged Debtors

10. 10 ST Martins Street
11. Fast Central Ltd

## 659. 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).

Councillor McGregor declared an interest in Agenda item 10 – 10 St Martin's Street.

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

There were no members of the public present at the meeting.

# 661. POSSIBLE GRANT FUNDING FROM HISTORIC ENGLAND FOR ST NICHOLAS COLLEGE RUINS

Councillor Keats-Rohan is required to obtain quotes from three conservation accredited architects/surveyors for the initial work to enable this application to Historic England to proceed. As the deadline for return of these quotes is after the next meeting, Councillor Keats-Rohan to ask Council for permission for the Historic Assets Working Group (HAWG) to make the decision as to which quote to accept. The cost is likely to be £24k.

Councillor Keats-Rohan reported that Historic England had changed the timetable for submission and that this item could be deferred.

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