



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

9th December 2020

2020-12-09 Council pl/ba

To: All Members of Council

Dear Councillor,

You are hereby called by Councillors Wilder & McGregor to attend an Extraordinary (TEAMS) meeting of Full Council on **Monday 14th December 2020 at 7p.m** for the transaction of business as set out on the agenda below.

Yours sincerely,

Councillors Wilder and McGregor

AGENDA

1. THE TOWN CLERK TO ADVISE THOSE IN ATTENDANCE OF THE PROTOCOL FOR THE MEETING AND ACCEPT APOLOGIES FOR ABSENCE

2. CHAIRMAN RESIGNATION

Councillor Lee Upcraft resigned from office on 8th December 2020.

3. TO ELECT A CHAIRMAN AND VICE CHAIRMAN FOR THE REMAINDER OF THIS MUNICIPAL YEAR

RESOLUTION REQUIRED

4. TO CONSIDER IF THERE IS A NEED FOR THE CHAIRMAN TO BE MAYOR

Councillors to consider if there is a need for the elected Chairman to be Mayor for the remainder of this Municipal Year in the current times.

RESOLUTION REQUIRED

5. MAYOR'S CIVIC DINNER

To discuss the options regarding the Mayor's Civic Dinner.

RESOLUTION REQUIRED

6. ADMISSION OF THE PUBLIC

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

RESOLUTION REQUIRED

7. 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).

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

Members of the public who wish to speak at this meeting please email the Town Clerk. Email: townclerk@wallingfordtowncouncil.gov.uk a link will then be provided to the virtual meeting.

9. MINUTES

To sign as a correct record the Minutes of the Full Council meeting held on the 7th December 2020 all pages to be included as there are no outstanding confidential items.

RESOLUTION REQUIRED

10. PRECEPT

Following adoption of the draft estimates at the last Council meeting Councillors to confirm the Precept on South Oxfordshire District Council in the sum of £498,714.00 for the 2021/2022 financial year. The Responsible Finance Officer.

RESOLUTION REQUIRED

11. TO CONSIDER WHETHER THERE SHOULD BE AN OFFICIAL COUNCIL RESPONSE ON THE DECISIONS MADE AT COUNCIL ON 7TH DECEMBER AND IF SO WHAT THAT RESPONSE SHOULD BE AND WHERE IT SHOULD BE SENT

RESOLUTION REQUIRED

Distribution: Town Council Website, Noticeboard and Press.

Any member of the public wishing to join the meeting should contact the Town Clerk by email: townclerk@wallingfordtowncouncil.gov.uk A link will be provided to the virtual meeting.

NON-CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.