



Wallingford Town Council

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21<sup>st</sup> October 2020

2020-10-26 Council pl/ba

**To: All Members of Council**

Dear Councillor,

You are hereby summoned to attend a virtual TEAMS meeting of Full Council **on the Monday 26<sup>th</sup> October 2020 at 7p.m** 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. THE MAYOR TO ADVISE THOSE IN ATTENDANCE OF THE PROTOCOL FOR THE MEETING**

**2. APOLOGIES**

Apologies for absence will be received.

**3. ADMISSION OF THE PUBLIC**

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

Agenda 19 – Confidential minutes

Agenda 20 – The Boathouse

Agenda 21 – Lease, 10 St Martins Street

Agenda 22 – Fast Central Ltd

**RESOLUTION REQUIRED**

**4. 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 and all Councillors have received a copy prior to the meeting)

**5. PUBLIC PARTICIPATION – NOTIFIED**

Members of the public who wish to speak at this meeting please email the Senior Administrator. Email: [senioradmin@wallingfordtowncouncil.gov.uk](mailto:senioradmin@wallingfordtowncouncil.gov.uk) a link will then be provided to the virtual meeting.

- Co-option Candidates
- Karen Whiting the Beacon project
- Vicky Baker Friends of Wallingford & Cholsey Green Spaces

**6. COUNTY AND DISTRICT COUNCILLOR REPORTS**

- (i) County Councillor Pete Sudbury
- (ii) District Councillors Roberts and Levy

**7. VARIATION OF ORDER OF BUSINESS**

**8. MAYORS COMMUNICATIONS**

- i) Remembrance Sunday

**9. MINUTES**

To sign as a correct record the Minutes of the Meeting of Council held on the 21<sup>st</sup> September 2020 as set out on pages 129-139 of the Minute Book.

**RESOLUTION REQUIRED.**

**10. TO ADOPT THE FOLLOWING MINUTES**

To adopt the minutes of the following committee meeting held in 2020, copies previously signed as a correct record and circulated to Councillors:

Personnel	04.08.20	Pages 82 - 87
Tourism and Economic Development	24.08.20	111 - 116
Planning	07.09.20	117 - 124

**RESOLUTION REQUIRED.**

**11. TO CO-OPT TO THE VACANT COUNCILLOR SEAT**

Councillors to see the attached papers.  
Council to vote for a candidate.

**12. SUMMARY OF THE FINANCIAL SITUATION OF THE COUNCIL**

The Town Clerk and the Responsible Finance Officer. (This will be a regular agenda item at Full Council).

**13. UPDATE FROM THE CLIMATE CHANGE WORKING PARTY**

Councillor Keats-Rohan

**14. UPDATE FROM THE REGAL WORKING PARTY**

The Mayor.

**15. NEIGHBOURHOOD PLAN**

The Mayor to update on plan process in relation to Covid-19 restrictions. Council to discuss the responses of the Steering Group to the Examiners "Points of Clarification" and to seek confirmation that Council is content for the Steering Group to submit the responses (*draft to be circulated*).

**RESOLUTION IF APPROPRIATE**

**16. SODC LOCAL PLAN**

The consultation on amendments to the SODC Local Plan in response to the recent Inspection closes on 2<sup>nd</sup> November. The Mayor to update Councillors on the views of the Wallingford Neighbourhood Plan Steering Group and consider if they wish to have the Steering Group respond to the consultation on behalf of the Town Council.

**17. CHRISTMAS LIGHTS ON THE BRIDGE**

Councillor Sinkinson to report and to ask Council if Christmas lights could be purchased for the bridge. Permission would then be sought from Oxfordshire County Council and Historic England.

**RESOLUTION IF APPROPRIATE**

**18. RECOMMENDATIONS FROM COMMITTEES**

i) **Personnel Committee Meeting of the 4<sup>th</sup> August 2020 Minute 180/08/2020 refers.**

RECOMMENDED: THAT the Town Clerk is paid for full time with agreement that she would not attend the office on Fridays working from home.

ii) **Personnel Committee Meeting of the 19<sup>th</sup> October 2020 Minute 358/10/2020 refers -**

RECOMMENDED: THAT the Town Council adopts the Complaints Policy.

**RESOLUTION REQUIRED**

**19. CONFIDENTIAL MINUTES**

To sign as a correct record the Confidential Minutes of the Meeting of Council held on the 21<sup>st</sup> September 2020 from page 140 -142 of the Minute Book.

**RESOLUTION REQUIRED**

**20. THE BOATHOUSE – CONFIDENTIAL**

Update on the current situation and the repairs to the building.

**21. LEASE 10 ST MARTINS STREET – CONFIDENTIAL**

The Town Clerk.

**22. FAST CENTRAL LTD – CONFIDENTIAL**

The Town Clerk to advise Council on the offer made in this matter.

**RESOLUTION REQUIRED**

**23. FUTURE AGENDA ITEMS**

Distribution: Town Council Website, Noticeboard and Press.

**Any member of the public wishing to join the meeting should contact the Senior Administrator by email: [senioradmin@wallingfordtowncouncil.gov.uk](mailto:senioradmin@wallingfordtowncouncil.gov.uk) A link will be provided to the virtual meeting.**

**NON-CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.**