



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

2020-11-10 F&P ba

4th November 2020

To: All Members of the Finance and Properties Committee – Councillors Beatty, Beauchamp, Cattermole, Dolton, Holford, Kidley, Whelan and Wilder and the Mayor Councillor Upcraft

Dear Councillor,

You are hereby summoned to attend a virtual TEAMS meeting of the Finance and Properties Committee **on the Tuesday 10th November 2020 at 7p.m** for the transaction of business as set out on the agenda below.

Yours sincerely,

The Town Clerk

A G E N D A

1. TO ADVISE THOSE IN ATTENDANCE OF THE PROTOCOL FOR THE MEETING

2. APOLOGIES

Apologies for absence to be received.

3. ADMISSION OF THE PUBLIC

Members to consider and resolve those Agenda items for admission of the public.

Agenda item – 12 - Confidential Minutes

Agenda item - 13 - Aged Debtors

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

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

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

6. VARIANCE OF ORDER OF BUSINESS

7. MINUTES

To sign as a correct record the Minutes of the Finance and Properties Meeting held on the 20th July 2020 on Pages 67 to 73 of the Minute Book, copy circulated to members.

RESOLUTION REQUIRED

8. BILLS SCHEDULES

Bills schedules for April, May, June, July, August and September 2020.

Members to approve.

RESOLUTION REQUIRED

9. QUARTERS 1 and 2, 2020

Please see attached.

i) Members to review and approve these two quarters

RESOLUTION REQUIRED

ii) The Responsible Finance Officer to advise members of the credit on the HMRC account from 2017

10. MARKET TRADERS AND CHARGES DURING LOCKDOWN

Members to consider the charges for those Market Traders that trade in non-essential goods such as clothing and cards.

RESOLUTION REQUIRED

11. THE COMMUNITY INFRASTRUCTURE LEVY (CIL)

The Responsible Finance Officer to provide Members with an update.

12. CONFIDENTIAL MINUTES

To sign as a correct record the Confidential Minutes of the Finance and Properties Meeting held on the 20th July 2020 set out on page 74 of the Minute Book, copy circulated to members.

RESOLUTION REQUIRED

13. AGED DEBTORS - CONFIDENTIAL

The Responsible Finance Officer to provide an update.

14. FUTURE AGENDA ITEMS

- Dog Bins & SODC-Increase in dog bin emptying as of April 2020
- Estimates for 2020/2021
- Charges for use of electricity at events on Market Place and Kinecroft
- Grant applications
- Wallingford Radio
- Wallingford Assessable Boat Club Grant Application

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 A link will be provided to the virtual meeting.

NON-CONFIDENTIAL REPORTS ARE AVAILABLE ON REQUEST.