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8th September 2021

2021-9-13 Council - EP

To: All Members of Council

Dear Councillors,

You are hereby summoned to attend a meeting of Full Council on Monday 13th September 2021 at 7p.m at Wallingford Town Hall for the transaction of business as set out on the agenda below.

Yours sincerely,

The Town Clerk/RFO

AGENDA

THE CHAIRMAN TO ADVISE THOSE IN ATTENDANCE OF THE PROTOCOL FOR THE MEETING 1. Councillors to note the protocol for the meeting

2. **APOLOGIES**

Apologies for absence will be received

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

4. **MAYOR'S COMMUNICATIONS**

The Mayor to communicate any news to Council

• Great Big Green Week update

5. **MINUTES**

To resolve that the minutes from the meeting of Full Council on the 2nd August 2021 are a true and accurate record of that meeting, and authorise the Chairman to sign them (previously circulated to Councillors)

6. COMMITTEE MINUTES

Council to receive the following Committee minutes (previously signed as a correct record and circulated to Councillors):

- From the meeting of the Planning Committee on the 14th July 2021
- From the meeting of the Tourism and Economic Development Committee on the 1st
 March 2021
- From the meeting of the Personnel Committee on the 5th July 2021
- From the meeting of the Planning Committee on the 9th August 2021

7. PUBLIC PARTICIPATION

Members of the public who wish to speak at this meeting please email the Senior Administrator at senioradmin@wallingfordtowncouncil.gov.uk

- Robert Thomas to present to Council regarding item 8 the Central Wallingford Report (previously circulated to Councillors)
- Karen Whiting from Ridgeway Community Church to address Council at item 10 the Beacon Youth Project
- Victoria Nemar from the Waterside Court Care Home to present to Council at item 13 –
 Dementia Friends
- Colin Dolton from the English Civil War Society to address Council at item 12 Civil War Re-Enactment Event in 2022

8. 20MPH CONSULTATION/ CENTRAL WALLINGFORD REPORT

Members to discuss; up-to-date version of the Central Wallingford Report previously circulated to Councillors

9. LIDL ART GRANT

Councillors to note acceptance of the arts funding due to be received for the production of both the bench and noticeboard, which will be situated outside Lidl

10. BEACON YOUTH PROJECT

Councillors to note Karen Whiting's report on the work that Beacon has been doing with local young people regarding anti-social behaviour and community engagement (previously circulated); Councillors have an opportunity to discuss

11. ELECTION OF COUNCILLOR TO COMMITTEES/ OUTSIDE BODIES

To elect Councillor Whelan to the Tourism and Economic Development Sub-Committee **RESOLUTION REQUIRED**

12. CIVIL WAR RE-ENACTMENT EVENT IN 2022

To ask Council for support towards the Civil War Re-enactment to the sum of £10,000 from the Events budget; Councillors to discuss

RESOLUTION REQUIRED

13. DEMENTIA FRIENDS

Victoria Nemar to report on helping Wallingford become more dementia-friendly; Councillors have an opportunity to discuss

14. PUBLIC LIABILITY INSURANCE

Council to discuss Public Liability Insurance amount required by third parties for events and fundraisers; attachment circulated to Councillors

RESOLUTION REQUIRED

15. FUTURE AGENDA ITEMS

To consider any future agenda items

- Public Arts Strategy – to be discussed at Full Council on the 11th October 2021

16. EXCLUSION OF PRESS AND PUBLIC

To resolve that due to the confidential items about to be transacted that Members of the public and press are asked to withdraw from the meeting

17. FAST CENTRAL

Town Clerk/ RFO to advise Council on the offer made to date in the matter

Distribution: Town Council Website, Noticeboard

Any member of the public wishing to attend the meeting should contact the Senior Administrator by email: senioradmin@wallingfordtowncouncil.gov.uk