



Wallingford Town Council

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2021-10-25 Finance & General Purposes Agenda EP

20<sup>th</sup> October 2021

**To: All Members of the Finance and General Purposes Committee – Councillors Beatty, Beauchamp, Cattermole, Holford, Kidley, Newcombe and Whelan**

Dear Councillors,

You are hereby summoned to attend a meeting of the Finance and General Purposes Committee **on Monday 25<sup>th</sup> October 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

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## A G E N D A

**1. CHAIRMAN TO ADVISE ATTENDEES OF THE PROTOCOL OF THE MEETING**

To advise attendees of meeting protocol

**2. APOLOGIES**

Apologies for absence to 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 at the meeting and all Councillors have received a copy prior to the meeting)

**4. MINUTES**

To resolve that the minutes from the meeting of the Finance and Properties Committee held on the 20<sup>th</sup> September 2021 as set out on pages 78-82 in the minute book are a true and accurate record of that meeting, and authorise the Chairman to sign them

**RESOLUTION REQUIRED**

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

From Wallingford Town Council's Standing Orders:

E) Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

F) The period of time designated for public participation at a meeting in accordance with standing order 3(E) above shall not exceed 15 minutes unless directed by the chairman of the meeting.

G) Subject to standing order 3(F) above, a member of the public shall not speak for more than 10 minutes.

Members of the public who wish to speak at this meeting please email the Senior Officer at: [senioradmin@wallingfordtowncouncil.gov.uk](mailto:senioradmin@wallingfordtowncouncil.gov.uk)

6. **QUARTER 2 ACCOUNTS**

Attachments previously circulated to Members

**RESOLUTION REQUIRED**

7. **BILLS SCHEDULES**

Bills schedules for July, August and September 2021, previously circulated to members

**RESOLUTION REQUIRED**

8. **MUSEUM WINDOW UPDATE AND PROPERTY INSPECTION**

The Estates Officer to give an update; report previously circulated

9. **EPC REQUIREMENTS**

The Estates Officer to give an update

10. **PROPERTY RECOMMENDATIONS AND UPDATE**

The Estates Officer to report; report previously circulated to members

11. **REVIEW THE TOWN COUNCIL'S CHARGES**

Members to discuss

12. **PUBLIC LIABILITY INSURANCE**

Town Clerk/RFO to give an update

**RECOMMENDATION REQUIRED**

13. **LEAFLETS**

Members to approve expenditure for 3000 Wallingford leaflets to go to the Cholsey and Wallingford Railway; quote previously circulated

**RESOLUTION REQUIRED**

14. **GRANT APPLICATIONS**

Members to discuss the following Grant applications and to note that the total grant allocation for the 2021-2022 Municipal Year is £1,500:

(i) Oxfordshire Association for the Blind (update from Councillor Beatty)

**RESOLUTION REQUIRED**

**15. TELEPHONE BOX PERSPEX**

Members to approve payment for Perspex to replace that in the panes of the adopted telephone boxes, costings previously circulated

**RESOLUTION REQUIRED**

**16. HEALTH AND SAFETY**

Members to note necessary expenditure for:

- 25x herring-fence barriers- various construction works
- Red diesel storage and use- Parks Yard
- Waste disposal, various- Parks Yard
- HAVS equipment testing- Parks Yard

**17. 9 ST. MARTIN'S STREET**

Councillor Holford to give an update on the remaining furniture

**18. REVIEW GRANT ALLOCATIONS WITHIN THE PRECEPT**

Members to discuss

**19. CHRISTMAS LIGHTS ON HIGH STREET**

The Estates Officer to provide an update

**20. FUTURE AGENDA ITEMS**

Members to consider any future agenda items:

- Coopers' Piece land
- Investment review

**21. 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

**RESOLUTION REQUIRED**

**22. CASTLE LODGE**

Town Clerk/RFO to give an update

**23. FAST CENTRAL**

The Estates Officer to give an update

**24. REGAL CENTRE**

The Mayor, Councillor Harris to give an update

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](mailto:senioradmin@wallingfordtowncouncil.gov.uk).**