



Wallingford Town Council

**MINUTES
of a meeting of the
FINANCE AND PROPERTIES
COMMITTEE**

**held on Monday 1 August 2022 at 7.00 pm
in Wallingford Town Hall**

Present

Members: Cllr Steve Beatty (from Minute 193/22)
Cllr Dan Beauchamp
Cllr Claire Holford (Chairman)
Cllr Mike Kidley
Cllr Marcus Harris (The Mayor) (up to Minute 206/22)
Cllr Deborah Whelan

Officers: Michelle Taylor, Town Clerk/Responsible Finance Officer
Luke Whitcomb, Meetings Officer

Others: 0 members of the public
0 members of the press

189/22 ELECTION OF CHAIRMAN FOR 2022-23

It was proposed by Councillor Kidley, and seconded by Councillor Beauchamp,
and

RESOLVED that Councillor Holford be elected Chairman for the 2022-23
Municipal Year

190/22 ELECTION OF VICE-CHAIRMAN FOR 2022-23

It was proposed by Councillor Holford, and seconded by Councillor Whelan,
and

RESOLVED that Councillor Kidley be elected Vice-Chairman for the 2022-23
Municipal Year

191/22 MEETING PROTOCOL

The Chairman explained the protocol that would be followed in conducting the
meeting

192/22 **APOLOGIES**

Apologies were received from Councillors Cattermole and Newcombe.

193/22 **DECLARATION OF INTERESTS**

Councillor Harris declared an interest in respect of Minute 207/22

Councillor Beatty joined the meeting.

194/22 **MINUTES**

It was proposed by Councillor Holford, and seconded by Councillor Kidley, and

RESOLVED that the minutes of the meeting of the Finance and Properties Committee held on 31 January 2022 be approved as a correct record and the Chairman is authorised to sign them.

195/22 **ACTIONS FROM PREVIOUS MEETING**

The Committee reviewed actions agreed at the last meeting. The Chairman asked the Town Clerk to review the actions that had been assigned to the Estates Officer to ensure none had been missed.

Action: **Town Clerk to review actions previously assigned to Estates Officer**

196/22 **PUBLIC PARTICIPATION**

There were no members of the public present.

197/22 **BILL SCHEDULE**

The Chairman reported that the payment made to Illusions Fireworks in April would be reclaimed as the flotilla/fireworks event had not gone ahead.

It was proposed by Councillor Harris, and seconded by Councillor Whelan, and

RESOLVED that the bill schedules for April and May 2022 be approved

Action: **Office to reclaim payment to Illusion Fireworks Limited**

198/22 **DORMANT BANK ACCOUNTS**

The Committee considered a recommendation of the Internal Auditor.

It was proposed by Councillor Holford, and seconded by Councillor Whelan, and

RESOLVED to recommend that the dormant bank account, which contains a de Minimis amount, be closed

199/22 **SMART METERS**

The Committee considered whether Smart energy meters should be installed at Council properties. The Chairman reminded Members that there was no obligation to do so.

It was proposed by Councillor Holford, and seconded by Councillor Beatty, and

RESOLVED that the existing meters, which are working well, not be replaced

200/22 **FUTURE AGENDA ITEMS**

The following items were identified for a future meeting:

- Charges for winter moorings
- Financing of Bull Croft Trust (see Minute 201/22 below)

201/22 **EXCLUSION OF PRESS AND PUBLIC**

There were no members of the press or public present, so there was no need to pass a resolution.

202/22 **BULL CROFT TRUST [confidential]**

203/22 **WIGOD FAMILY CENTRE – HEADS OF TERMS [confidential]**

204/22 **COACH AND HORSES, SITTING-OUT AGREEMENT [confidential]**

205/22 **CASTLE LODGE LEASE [confidential]**

206/22 **SPECIAL EVENT [confidential]**

Councillor Harris left the meeting, having declared an interest in the following item.

207/22 **MOLLIE'S CAFÉ [confidential]**

The meeting ended at 8.09 pm

Minutes of the meeting of the
Finance and Properties Committee
held on
1 August 2022,
signed as a correct record

Chairman

2022-08-01 FIN minutes

DRAFT