



Wallingford Town Council

MINUTES
of an Extraordinary meeting of the
FULL COUNCIL
held on
Wednesday, 7 August 2024 at 7.00 pm
in Wallingford Town Hall

Present

Members

Cllr Mike Acreman
Cllr Ailsa Charter
Cllr Mahmood Ebrahimjee
Cllr Marcus Harris
Cllr Susan Hendrie
Cllr Stephen Holder (Vice-Chairman/Deputy Mayor) (chair of the meeting)
Cllr Claire Holford
Cllr Jacki Hoskins
Cllr Mark Hoskins
Cllr Nigel Hughes
Cllr Katharine Keats-Rohan
Cllr Ros Lester
Cllr Diana Margarido
Cllr Len Pannett
Cllr Christine Sandall

Officers:

Karen Crowhurst, Locum Clerk
Luke Whitcomb, Meetings Officer

Others:

0 member of the public
0 members of the press

216/24

MEETING PROTOCOL

The Mayor welcomed everyone and reminded Members of the protocols that needed to be followed in the conduct of the meeting.

217/24

APOLOGIES

Apologies were tabled from The Mayor, Councillor Dan Beauchamp, who was on annual leave.

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

RESOLVED that these apologies be received and accepted

218/24 **DECLARATIONS OF INTEREST**

No interests were declared.

219/24 **FINANCE**

The Council considered action that needed to be taken due to leave being taken by particular members of staff.

(a) Interim Responsible Financial Officer (RFO)

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

RESOLVED unanimously that Karen Crowhurst be appointed Interim Responsible Financial Officer (RFO) to Wallingford Town Council

(b) Council bank account

It was proposed by Councillor Pannett, and seconded by Councillor Hendrie, and

RESOLVED unanimously that Karen Crowhurst be added to the Council bank account to enable her to raise payments

(c) Signatories

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

RESOLVED unanimously that Councillors Ebrahimjee and Holder be added to the Council bank account to minimise the risk to the Council by ensuring there is greater availability for authorisation of payments

The meeting ended at 7.04 pm.

Minutes of the Extraordinary meeting of the
Full Council held on
7 August 2024,
signed as a correct record

Chairman

2024-08-07 FCX minutes DRAFT PUBLIC