



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