



Wallingford Town Council

**MINUTES**  
**of an Extraordinary meeting of the**  
**FULL COUNCIL**  
**held on**  
**Monday, 19 August 2024 at 6.30 pm**  
**in Wallingford Town Hall**

**Present**

**Members** Cllr Dan Beauchamp (Chairman/The Mayor)  
Cllr Ailsa Charter  
Cllr Mahmood Ebrahimjee  
Cllr Marcus Harris  
Cllr Susan Hendrie  
Cllr Jacki Hoskins  
Cllr Mark Hoskins  
Cllr Katharine Keats-Rohan  
Cllr Ros Lester  
Cllr Christine Sandall

**Officers:** Karen Crowhurst, Locum Clerk  
Luke Whitcomb, Meetings Officer

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

**220/24** **MEETING PROTOCOL**

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

**221/24** **APOLOGIES**

Apologies were tabled from Councillors Acreman, Holder, Holford, Hughes, Margarido and Pannett.

It was proposed by Councillor Sandall, and seconded by Councillor Keats-Rohan, and

**RESOLVED** that these apologies be received and accepted

**222/24        DECLARATIONS OF INTEREST**

No interests were declared.

**223/24        EXCLUSION OF PUBLIC**

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

**RESOLVED** that the press and public be excluded from the meeting due to the confidential nature of the business to be transacted

**224/24        FINANCE**

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

**(a) Interim payment arrangements**

It was proposed by Councillor Keats-Rohan, and seconded by Councillor Hendrie, and

**RESOLVED** that the Council adopt the following temporary arrangements to use as required:

One bank signatory to raise payments, witnessed by the Interim Responsible Finance Officer (RFO), then to be authorised by another bank signatory, until such time that the Interim RFO is added to the bank account

The meeting ended at 6.34 pm

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

Chairman

2024-08-19 FCX minutes DRAFT PUBLIC