



Wallingford Town Council

MINUTES
of a meeting of the
EXTRAORDINARY MEETING OF FULL COUNCIL
held on
Monday, 17 March, 7.00 pm
in Wallingford Town Hall

Members

- Cllr Dan Beauchamp (The Mayor/Chairman)
- Cllr Mahmood Ebrahimjee
- Cllr Marcus Harris
- Cllr Susan Hendrie
- Cllr Claire Holford
- Cllr Jacki Hoskins
- Cllr Mark Hoskins
- Cllr Nigel Hughes
- Cllr Keats - Rohan
- Cllr Len Pannett
- Cllr Christine Sandall

Officers: Karen Crowhurst – Locum Town Clerk/RFO

519/25 Meeting protocol

The Chairman to explain the protocol to be followed for this meeting.

The Chairman reminded all Members of the protocol.

520/25 Apologies

To receive and accept apologies and reasons for absence (RESOLUTION REQUIRED).

Apologies were received from Cllr's Acreman, Charter, Holder and Margarido.

It was proposed by Cllr Lester and seconded by Cllr Pannet to accept the apologies of absence. A vote was taken by a show of hands, all were in favour.

521/25 Declarations of interest

To receive and record declarations of interest.

There were no declarations of Members 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 their 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.

522/25 PUBLIC PARTICIPATION

There were no members of the public or press in attendance.

523/25 EXCLUSIONS OF PRESS AND MEMBERS OF THE PUBLIC

To pass a resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

It was proposed by Cllr M Hoskins and seconded by Cllr Sandall to exclude member of the public and press. This was accepted unanimously.

524/25 TO CONSIDER A CONFIDENTIAL STAFFING MATTER

The Mayor introduced the item needing to be discussed and reminded Members about the confidentiality of this item. Members accepted the need for this.

After careful consideration and much discussion there was a proposal which was seconded. It was then **resolved** to delegate authority to the Locum Town Clerk/RFO who will continue to work with Cllr Lester and Cllr Sandall to oversee and manage the accepted proposal (All in favour) and bring the matter to a suitable matter and bring a further decision to Full Council at the appropriate stage.

There being no further business, the meeting was closed at 7.40pm

The next ordinary meeting of the Full Council will be held on Monday 31 March 2025. The summons and agenda papers will be issued by email on Tuesday, 25 March 2025. Items and papers for the agenda need to have been received by the Locum Clerk at townclerk2@wallingfordtowncouncil.gov.uk no later than Thursday, 20 March 2025. Items and documents received after this date will not be included or circulated.

2025-03-25FC minutes CONFIDENTIAL

Signed by the chair:

Date: