

Wallingford Town Council

8A Castle Street Wallingford Oxfordshire OX10 8DL

Tel: 01491 835373 Email: meetings@wallingfordtowncouncil.gov.uk Web: www.wallingford.gov.uk

To the Members of the Full Council

- Cllr Mike Acreman Cllr Daniel Beauchamp (Mayor/Chairman) Cllr Ailsa Charter Cllr Mahmood Ebrahimjee Cllr Marcus Harris Cllr Susan Hendrie Cllr Stephen Holder (Deputy Mayor) 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

11 March 2025

Dear Councillors

You are hereby summoned to attend an Extraordinary Meeting of the Full Council on Monday, 17 March 2025 at 7.00 pm in the Town Hall Market Square, Wallingford.

Apologies and reasons for absence at the meeting should be sent to the Meetings Officer at townclerk2@wallingfordtowncouncil.gov.uk

Yours sincerely

Chairman and Mayor

EXTRAORDINARY MEETING OF THE FULL COUNCIL

MONDAY, 11 MARCH 2025, 7.00 PM WALLINGFORD TOWN HALL

AGENDA

1 <u>Meeting protocol</u>

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

2 <u>Apologies</u>

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

3 <u>Declarations of interest</u>

To receive and record declarations of interest.

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.

4 PUBLIC PARTICIPATION

5 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.

6. TO CONSIDER A CONFIDENTIAL STAFFING MATTER

The quorum for the Full Council is 8

Distribution: Town Council website and Town Hall noticeboard