

MINUTES
of a meeting of the
EXTRAORDINARY MEETING OF FULL COUNCIL
held on
Monday, 7 April, 7.00 pm
in Wallingford Town Hall

Wallingford Town Council

Members Cllr Dan Beauchamp (The Mayor/Chairman)

Cllr Mahmood Ebrahimjee

Cllr Susan Hendrie Cllr Mark Hoskins Cllr Nigel Hughes Cllr Keats - Rohan Cllr Len Pannett Cllr Mike Acreman Cllr Diane Margarido

Officers: Karen Crowhurst – Locum Town Clerk/RFO

Sam Shepherd Assistant to the clerk

552/25 Meeting protocol

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

The Chairman reminded all Members of the protocol.

553/25 Apologies

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

Apologies were received from Cllr's Hoskins, Holford, Sandall, Harris and Holder.

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

554/25 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.

555/25 PUBLIC PARTICIPATION

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

556/25EXCLUSIONS 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 Keats-Rohan seconded by Cllr Pannett to exclude members of the public and press. This was accepted unanimously.

557/25 TO DISCUSS AND AGREE THE NEXT STEPS AND ACTIONS TO TAKE REGARDING THE REGAL **DEVELOPMENT**

The mayor introduced the item needing to be discussed.

Cllr Margarido appraised members of the current position of The Regal, regarding the problems relating to access, funding, plans for a community space and outlined the risks.

After much discussion regarding The Regal and in particular, access to site, there was a proposal from Cllr Keats-Rohan that Members of the Regal Working Group and the Locum Town Clerk arrange a meeting to be held with the head of legal services (SODC) and the monitoring officer. Following this meeting the working group would meet with the town clerk and Carter Jonas The proposal was seconded by Cllr Pannett and approved unanimously.

There being no further business, the meeting was closed at 7.45pm

The next ordinary meeting of the Full Council will be held on Monday 28 April 2025. The summons and agenda papers will be issued by email on Tuesday, 22 April 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, 17 April 2025. Items and documents received after this date will not be included or circulated
2025-04-07 EXFC minutes
Signed by the chair:
Date: