

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF/ME

9 May 2018.

Dear Sir/Madam,

I am instructed by the Town Mayor, Councillor S Trinder to convene the Annual Meeting of the Wantage Town Council to be held in The Beacon, Portway, on Monday 14 May 2018, at 7.30 p.m.

Yours faithfully,

W.P. Falkenau
Town Clerk/Treasurer

To: All members of the Council.

BUSINESS TO BE TRANSACTED

Apologies for absence.

Declarations of Disclosable Pecuniary Interests.

Statements and questions from the public.

1. Election of Town Mayor – presentation of past town mayor's badge.
2. Declaration of Acceptance of Office.
3. Election of Deputy Town Mayor.
4. Appointment of Standing Committees, sub-committees and election of Committee Chairmen and Vice-Chairmen.
 - (a) Planning Committee
 - (b) Leisure and Amenities Committee
 - (c) Promotion, Communication and Events Committee
 - (d) Policy, Management and Finance Committee
 - (e) Health sub-committee
 - (f) Staffing sub-committee
 - (g) Crab Hill Green Spaces sub-committee
5. Appointment of R Symes as Internal Auditor.
6. Appointment of Miss S Mckendrick as Data Protection Officer
7. Appointment of members on joint committees:-
 - (a) Wantage and Grove Traffic Advisory Committee (4)
 - (b) Wantage and Grove Joint Economic Forum (4)
8. Appointment of representatives on other bodies:-
 - (a) Vale and Downland Museum (Wantage) – Trustee (1)
 - (b) Letcombe Brook Project (2)
 - (c) Independent Advice Centre (1)
 - (d) Parish transport representative (1)
 - (e) Executive Committee of Wantage, Grove and District Twinning Association (1)
 - (f) Wantage and District Chamber of Commerce –Dickensian Evening Working Party (3)
 - (g) Friends of Sweatbox (1)

- (h) Wantage and Grove Community Led Children's Services (1)
- (i) Trustee of Robert Stiles Almshouse (1)

9. To note scope of Internal Audit Review 2017/18 and the completion of the Annual Internal Audit Report 2017/18
10. To consider and approve for signing the Balance Sheet and Accounts for the year ended 31 March 2018, including consideration of allocation of project reserves.
11. To approve the Annual Governance Statement 2017/18
12. To approve the Accounting Statements 2017/18
13. To approve payment of grants for 2018/2019.
14. To approve signatories for bank mandate – normally Town Mayor, Deputy Town Mayor, Committee Chairmen and Town Clerk.
15. To approve and sign minutes of the Council meeting, including confidential, held on 9 April 2018.
16. To note arrangements for meeting with representatives of the Crab Hill developer on Wednesday 16 May 2018 at 9.30 am at The Beacon.
17. Other Business.

Statements and Questions from members of the public

There is an agenda item at the beginning of each meeting "Statements and questions from the public". This is an opportunity for members of the public to personally raise with the Council points of issue or concern. Advance notice must be given. A guide on the rules and procedures relating to this is available from the Council Office or from the website www.wantagetowncouncil.gov.uk