

WANTAGE TOWN COUNCIL

Council Offices,
Portway, Wantage, OX12 9BX

WPF/ME

6 February 2019

Dear Sir/Madam,

I am instructed by the Town Mayor, Councillor C McCarthy, to convene a meeting of the Wantage Town Council to be held in The Beacon, Portway, Wantage, on Monday 11 February 2019 at 7.30 p.m.

Yours faithfully,

W.P. Falkenau
Town Clerk/Treasurer

BUSINESS TO BE TRANSACTED

Apologies for absence.

To receive any declarations of disclosable pecuniary interests.

Minutes of the Council meeting held on 28 January 2019

59. To consider proposition that the wording under paragraph 9 b) of the Council's Standing Orders be amended to "Except as provided by these Standing Orders, no motion may be moved, unless the business to which it relates has been put on the Agenda by the Clerk, or the mover has given notice in writing of its terms and has delivered the notice to the Clerk, at least five clear days excluding Saturdays and Sundays before the next meeting of the Council."

Proposed by Councillors C S Dickson, Mrs J T Hannaby, K A Harris, B Mabbett, Mrs J E Nunn-Price, Mrs J Reynolds, D Richardson, Major J Sibbald and S Trinder.

60. Statements and questions from the public.
61. Matters arising from the Council meetings held on 26 November and 10 December 2018, and 28 January 2019.
62. Planning Committee
To receive and consider the minutes of the meeting held on 26 November and 10 December 2018 and 7 and 21 January 2019.
63. Leisure and Amenities Committee
To receive and consider the minutes of the meeting held on 14 January 2019 and to consider delegating authority to the committee for the placement of the ground maintenance contract for 2019/20
64. Promotion, Communications and Events Committee
To receive and consider the minutes of the meeting held on 4 February 2019.

65. Policy, Management and Finance Committee
To receive and consider the minutes of the meeting held on 28 January 2019, including adoption of updated risk assessment
66. To confirm the appointment of Mr K Rose of IAC Audit & Consultancy Ltd as the Town Council's Internal Auditor for 2018/19.
67. District and County Councillors' reports.
68. Town Mayor's communications.

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 under 'Council Information'.