

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF/ME

8 May 2018.

Dear Sir/Madam,

I am instructed by the Town Mayor, Councillor C McCarthy to convene the Annual Meeting of the Wantage Town Council to be held in The Beacon, Portway, on Monday 13 May 2019, 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 and to approve deferment of receipt of the declaration of acceptance of office for anyone absent who has been unable to make the declaration prior to the meeting.

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 by the Town Mayor.
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) S106 sub-committee
5. Appointment of members on joint committees:-
 - (a) Wantage and Grove Traffic Advisory Committee (4)
6. 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) 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)
 - (j) OX12 OCCG Stakeholder Group (1)

7. To consider reports from the 2018/19 Internal Audit Review.
8. To consider and approve for signing the Balance Sheet and Accounts for the year ended 31 March 2019, including consideration of allocation of project reserves.
9. To approve the Annual Governance Statement 2018/19
10. To approve the Accounting Statements 2018/19
11. To approve payment of grants for 2019/2020.
12. To approve signatories for bank mandate (normally Town Mayor, Deputy Town Mayor, Committee Chairmen and Town Clerk) and approve interim cheque signing arrangements pending the mandate change being effected..
13. To approve and sign minutes of the Council meeting held on 1 April 2019.
14. To consider arrangements relating to the OVO Energy Women's Cycling Tour route through Wantage on Wednesday 12 June 2019.
15. 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