

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF/ME

25 September 2019

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held in The Beacon, Portway on Monday, 30 September 2019 at 7.30 p.m.

Yours faithfully,

W.P. Falkenau
Town Clerk/Treasurer

To: All Councillors.

BUSINESS TO BE TRANSACTED

Apologies for absence.

Declarations of Disclosable Pecuniary Interests.

To sign the minutes of the meeting held on 15 July 2019.

32. Statements and questions from the public.
33. Briefings by applicants for donations and grants.
 - a) Amegos Theatre Company
 - b) Opera Unmasked
 - c) Wantage Choral Society
34. Briefing by Wantage Tennis Club regarding its S106 funding application.
35. Matters arising from the minutes:
 - a) Update on Sweatbox visits.
 - b) Update on CCTV project.
 - c) Update on investigation of better interest rates on the Council's cash deposits.
 - d) Update on Standing Orders and Financial Regulations review.
 - e) Update on Health sub-committee.
 - f) Update on distribution of a copy of the Neighbourhood Plan to all councillors, so that the nature of the projects included in the Plan could be noted.
 - g) Update on details of plans for the part pedestrianisation of the Market Place (developed plans prior to 2011), passed to councillors.

Policy

36. Minutes of the S106 Sub-committee meeting held on 9 September 2019.
37. Minutes of the Climate Sub-committee meeting held on 9 September 2019.

Management and Finance

38. Accounts for Payment.
39. General correspondence.

Confidential items

40. To consider donation requests:
 - a) Amegos Theatre Company.
 - b) Opera Unmasked.
 - c) Wantage Choral Society
41. To consider request for Town Council support for the Wantage Tennis Club S106 funding application.
42. Briefing by Town Mayor on arrangements for Council meetings on 14 October 2019.
43. Minutes of the Staffing Sub-committee meeting held on 9 September 2019.
44. To consider future arrangements for the Youth Town Council.

Note to 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