

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF

22 January 2020

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held in The Beacon, Portway, Wantage on Monday, 27 January 2020 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 11 November 2019.

62. Statements and questions from the public.
63. Briefings by applicants for donations and grants.
 - a) Jigsaw Stage Productions
64. Matters arising from the minutes:
 - a) Update on CCTV
 - b) Update on investigation of better interest rates on the Council's cash deposits.
 - c) Update on plans for the part pedestrianisation of the Market Place.
 - d) Update on deed of variation of Crab Hill S106 agreement.
 - e) Update on application for S106 funding towards costs relating to the employment of a Town Centre Manager.
 - f) Update on policy concerning fairs and practice of closing off Market Square car parking spaces on evening before fairs and other events.
 - g) Standing Orders and Financial Regulations Review.
 - h) Treasury and Investment Policy.
 - i) Future arrangements for Youth Town Council.

Policy

65. Minutes of the S106 Sub-committee meeting held on 2 December 2019.
66. Minutes of the Climate Emergency Sub-committee meeting held on 6 January 2020 (consideration of donation requests from Sustainable Wantage to be referred to item 74 b) below)
67. Minutes of the Health Sub-committee meeting held on 16 January 2020 and report of meeting held on 24 January 2020.
68. To consider proposed meeting schedule for 2020/21.

- 69. Annual review of Council's Risk Assessment.
- 70. Arrangements for Town Electorate meeting to be held on 6 April 2020.
- 71. To receive and review schedule of charges.

Management and Finance

- 72. Accounts for Payment.
- 73. General correspondence.

Confidential items

- 74. To consider donation requests:
 - a) Jigsaw Stage Productions
 - b) Sustainable Wantage
 - i) Map local biodiversity and create a nature recovery network
 - ii) Scoping report to identify barriers to achieving reduction in carbon emissions
 - iii) Reuse and repair mapping and awareness raising
 - iv) Environmentally sustainable transport for the collection and distribution of resources from The Mix Community Space
- 75. Update on staffing matters.

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