

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF

4 March 2020

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held in The Beacon, Portway, Wantage on Monday, 9 March 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 27 January 2020.

76. Statements and questions from the public.
77. Briefings by applicants for donations and grants.
 - a) Wantage Literary Festival
 - b) King Alfred District Scouts
 - c) Wantage Summer Arts Festival
 - d) Ray Collins Charitable Trust re Carnival
78. Matters arising from the minutes:
 - a) Update re 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) Standing Orders and Financial Regulations Review.
 - e) Treasury and Investment Policy.
 - f) Future arrangements for Youth Town Council.
 - g) Town Electorate meeting

Policy

79. To consider the effectiveness of internal audit and internal controls (see Clerk's memorandum dated 4 March 2020)
80. Minutes of the Climate Emergency Sub-committee meeting held on 13 February 2020
81. Minutes of the Health Sub-committee meetings held on 24 January and 27 February 2020. To consider whether to extend the remit of the sub-committee to cover 'wellbeing'.
82. To consider recording and formalising the Council's policies relating to markets and to consider proposal that new market traders be allowed the first four weeks of attendance free of charge.

83. To consider contribution from the Town Council to the VE75 Event on 8 May 2020.
84. To consider whether to become a member of the Rural Market Towns Group.
85. To consider request to lay gravel surface on access track at Larkhill allotment site.

Management and Finance

86. Financial statements to February 2020.
87. Accounts for Payment.
88. To consider whether to seek to rent additional office accommodation at The Beacon.
89. General correspondence.

Confidential items

90. To consider donation requests:
 - a) Wantage Literary Festival
 - b) King Alfred District Scouts
 - c) Wantage Summer Arts Festival
 - d) Ray Collins Charitable Trust re Carnival
91. 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