

**WANTAGE TOWN COUNCIL**

Council Offices,  
Portway,  
Wantage, OX12 9BX.

WPF

3 June 2020

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held Monday, 8 June 2020 at 7.30pm. Due to Government advice on social distancing, this meeting is being held remotely and online via Zoom. Members of the Press and Public are welcome to observe the meeting. Details of how to obtain access to the meeting are shown at the bottom of the agenda.

Yours faithfully,

W.P. Falkenau  
Town Clerk/Treasurer

To: All Councillors.

**BUSINESS TO BE TRANSACTED**

Apologies for absence.

Declarations of Disclosable Pecuniary Interests.

To approve the minutes of the meeting held on 9 March 2020.

1. Statements and questions from the public.
2. Briefings by applicants for donations and grants.
  - a) Wantage Arts Hub
  - b) Home-start Southern
3. Matters arising from the minutes:
  - a) Update re CCTV
  - b) Update on opening accounts with financial institutions
  - c) Update on plans for the part pedestrianisation of the Market Place
  - d) Future arrangements for Youth Town Council
  - e) Climate Emergency Sub-committee
  - f) Health Sub-committee

**Policy**

4. To consider Market policies and procedures.
5. To consider future ownership and maintenance responsibilities for Manor Road Recreation Ground.
6. Use of Zoom to assist community organisations.

**Management and Finance**

7. Annual Governance and Accounting Statements to be referred to the Council meeting on 22 June 2020.

8. Accounts for Payment.
9. General correspondence.

### **Confidential items**

10. To consider donation requests:
  - a) Wantage Arts Hub
  - b) Home-start Southern
11. Staffing matters.

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#### 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 website [www.wantagetowncouncil.gov.uk](http://www.wantagetowncouncil.gov.uk)

### **Meeting joining details for members of the public:**

The Policy, Management and Finance Committee meeting will commence at 7.30 pm. Access to the meeting environment will be from 7.20 pm. To ensure you have access from the beginning of the meeting, it is recommended that members of the public should commence the process to join the meeting from 7.15 pm.

You do not need to register but may have to download the Zoom application to join the meeting - just click on one of the links and follow the instructions.

Please follow the link below to join the Policy, Management and Finance Committee meeting:  
<https://zoom.us/j/96963689819> (Zoom application)

Password: 360104

<https://zoom.us/jc/96963689819> (Using Browser)

Or iPhone one-tap : United Kingdom: [+442080806591](tel:+442080806591), [96963689819#](tel:+442080806591),#

Or Telephone: Dial 0208 080 6591 and follow instructions

Webinar ID: 969 6368 9819

Password: 360104

There is a helpful video tutorial on joining a Zoom meeting:

<https://support.zoom.us/hc/en-us/articles/201362193Joining-a-Meeting>