

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF

15 July 2020

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held Monday, 20 July 2020 at 7.30pm. 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 8 June 2020.

12. Statements and questions from the public.
13. Briefings by applicants for donations and grants.
 - a) Oxfordshire Army Cadet Force, Wantage Detachment
14. 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) Youth community project
 - e) Market policies and procedures
 - f) Future ownership and maintenance responsibilities for Manor Road Recreation Ground
 - g) Reopening the High Street Safely Fund
 - h) Letter of thanks re Covid-19 response

Policy

15. To consider policy regarding retention of Zoom meeting recordings.
16. To consider whether to extend waiving of market tolls beyond end of July.
17. Minutes of Climate Emergency Sub-committee meeting held on 29 June 2020.
18. Minutes of the S106 Sub-committee meeting held on 2 July 2020.
19. Report from Health Sub-committee meeting held on 16 July 2020.

Management and Finance

20. Balance Sheet and Accounts as at 31 March 2020.
21. Accounts for Payment.
22. General correspondence.

Confidential items

23. To consider donation requests:
 - a) Oxfordshire Army Cadet Force, Wantage Detachment
24. To consider correspondence relating to the part pedestrianisation of the Market Place.
25. 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 website www.wantagetowncouncil.gov.uk

Meeting joining details for members of the public:

Meeting joining details for members of the public: The 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.

Before joining the meeting please make sure you have your computer audio on. Please follow the link below to join the Council meeting: <https://wantagetowncouncil-gov-uk.zoom.us>
