

## **WANTAGE TOWN COUNCIL**

Council Offices,  
Portway,  
Wantage, OX12 9BX.

WPF

20 January 2021

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held Monday, 25 January 2021 at 7.30 pm. 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 November 2020

53. Statements and questions from the public.
54. Briefings by applicants for donations and grants.
  - a) Maymessy
55. Matters arising from the minutes:
  - a) Update on plans to pedestrianise western end of Market Place
  - b) Future ownership and maintenance responsibilities for Manor Road Recreation Ground

### **Policy**

56. Update re request for CCTV camera in Wallingford Street and consideration of email from the District Council dated 16 December 2020 regarding a financial contribution to annual operating costs.
57. To consider whether to make contributions to the Ray Collins Charitable Trust and Helping Hands to provide support for purchase of laptops and other community needs arising from the pandemic.
58. To consider making a further contribution to Wantage Independent Advice Centre.
59. To consider contributing to The Mix towards the additional administration costs arising from organising of the repair and refurbishment of laptops and pcs by its Repair Café.
60. To consider making a contribution to local schools to meet the cost of free school meals over the February half-term.
61. To consider policy concerning the “20 is Plenty” campaign.

62. Minutes of Climate Emergency Sub-committee meeting held on 4 January 2021.
63. Minutes of Health Sub-committee meeting held on 7 December 2020.
64. To receive final report on outcome of "COVID-19 Safer Public Spaces Proposal" survey.
65. To consider proposed meeting schedule for 2021/22.
66. To consider report from interim internal audit review conducted in January 2021.
67. Annual review of Council's Risk Assessment.
68. Review of Treasury and Investment Policy.
69. Review of Code of Conduct.
70. Review of Standing Orders.
71. Review of Financial Regulations.
72. To consider whether to proceed with the Town Electorate meeting scheduled for 12 April 2021.

### **Management and Finance**

73. Accounts for Payment.
74. General correspondence.

### **Confidential items**

75. To consider donation requests.
  - a) Maymessy
76. Staffing update.

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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:**

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://wantagetc-gov-uk.zoom.us/>

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