

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF

22 September 2021

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held in The Ridgeway Room at The Beacon, Portway on Monday, 27 September 2021 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 approve the minutes of the meeting held on 15 March 2021

1. Statements and questions from the public.
2. 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
 - c) Request for CCTV camera in Wallingford Street
 - d) Replacement of street signs
 - e) Legal advice concerning the temporary closure of Wantage Community Hospital

Policy

3. Health Sub-committee – update and consideration of further actions.
4. To consider adoption of the Climate Emergency Action Plan.
5. To consider adoption of Mission Statement.
6. Review of schedule of charges.
7. Review of Treasury and Investment Policy.
8. Review of Code of Conduct.
9. To consider room arrangements for the holding of physical council and committee meetings and the policy, and possible arrangements, for allowing observation online.

Management and Finance

10. To consider proposal to open online account with Unity Trust Bank.

11. To receive the External Auditor Report and Certificate 2020/21 and Notice of Conclusion of Annual Audit.
12. Accounts for Payment.
13. General correspondence.

Confidential items

14. 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
