

**WANTAGE TOWN COUNCIL**

Council Offices,  
Portway,  
Wantage, OX12 9BX.

WPF

9 March 2022

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held at The Beacon, Portway, Wantage on Monday, 14 March 2022 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 31 January 2022

44. Statements and questions from the public.
45. Briefings relating to donation requests
46. 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) Opening of bank account with Unity Trust Bank
  - f) Update regarding Kingsgrove Community Hall

**Policy**

47. Health Sub-committee update
48. To consider minutes of the Climate Emergency Sub-committee meeting held on 21 February 2022.
49. To consider allocation of expenditure against CIL contributions received.
50. To consider adoption of Treasury Investment Strategy.
51. List of direct debits and standing orders.
52. To consider employment of solicitor to deal with registration of council land with HMRC Land Registry.
53. To consider a proposal to charge a pitch fee to market traders who fail to attend without giving adequate notice.

**Management and Finance**

- 54. Financial statements and bank reconciliation to 9 March 2022.
- 55. Accounts for Payment.
- 56. General correspondence.

**Confidential items**

- 57. To consider donation requests
- 58. Staffing update and pay review recommendations from 1 April 2021.

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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)

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