WANTAGE TOWN COUNCIL

Council Offices, Portway, Wantage, OX12 9BX.

WPF 10 May 2023

Dear Sir/Madam,

I am instructed by the Town Mayor, Councillor Major J Sibbald to convene the Annual Meeting of the Wantage Town Council to be held in The Beacon, Portway, Wantage on Monday 15 May 2023, at 7.30 p.m.

Yours faithfully,

W.P. Falkenau Town Clerk/Treasurer

To: All members of the Council.

BUSINESS TO BE TRANSACTED

Apologies for absence.

Declarations of Disclosable Pecuniary Interests.

Statements and questions from the public.

- 1. Election of Town Mayor.
- 2. Declaration of Acceptance of Office by the Town Mayor.
- 3. Election of Deputy Town Mayor.
- 4. Appointment of Town Mayor's Cadets.
- 5. Appointment of Standing Committees, sub-committees and election of Committee Chairmen and Vice-Chairmen.
 - (a) Planning Committee
 - (b) Leisure and Amenities Committee
 - (c) Promotion, Communication and Events Committee
 - (d) Policy, Management and Finance Committee
 - (e) Health sub-committee
 - (f) Staffing sub-committee
 - (g) Climate Emergency sub-committee
 - (h) Community Bus working group
- 6. Appointment of members on joint committees:-
 - (a) Wantage and Grove Traffic Advisory Committee (4)
- 7. Appointment of representatives on other bodies:-
 - (a) Vale and Downland Museum (Wantage) Trustee (1)
 - (b) Letcombe Brook Project (2)
 - (c) Vale Community Impact (1)
 - (d) Parish transport representative (1)
 - (e) Executive Committee of Wantage, Grove and District Twinning Association (1)
 - (f) Dickensian Evening Working Party (3)
 - (g) Friends of Sweatbox (1)
 - (h) Wantage and Grove Community Led Children's Services (1)
 - (i) Trustee of Robert Stiles Almshouse (1)
- 8. To approve payment of grants for 2023/2024 (Clerk's memorandum dated 10 May 2023).

- 9. To approve signatories for bank mandate (Town Mayor, Deputy Town Mayor, Committee Chairmen, Town Clerk, Deputy Town Clerk and Councillors Cameron and Walters (to process payments through online banking).
- 10. To approve and sign minutes of the Council meetings held on 27 March 2023, and consider matters arising.
- 11. To consider financial statements and bank reconciliation as at 31 March 2023.

Confidential

12. Town Clerk recruitment.

Statements and Questions from members of 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

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