

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF

7 June 2023

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held at The Beacon, Portway, Wantage on Monday, 12 June 2023 at 7.30 p.m.

Yours faithfully,

W.P. Falkenau
Town Clerk/Treasurer

To: All Councillors.

BUSINESS TO BE TRANSACTED

Apologies for absence.

To receive any declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests.

To approve the minutes of the meeting held on 13 March 2023.

1. Statements and questions from the public.
- 2.. Briefings by applicants for donations and grants
 - a) Wantage Literary Festival
 - b) Wantage Art Group
3. 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) Update regarding Kingsgrove Community Hall
 - e) Registration of council land with HM Land Registry
 - f) Update re community bus service working group
 - i) Asset of Community Value - Wantage Community Hospital
 - j) Kingsgrove Development surface water drainage

Policy

4. Minutes of the Health Sub-committee meeting held on 25 May 2023.
5. Minutes of the Climate Emergency Sub-committee meeting held on 8 June 2023.
6. To consider whether there should be changes to the committee and sub-committee arrangements.
7. To receive internal audit report for the year ended 31 March 2023.
8. To confirm a change in minutes protocol to refer to "Chair" not "Chairman" and to include academic titles in the councillor attendance lists.

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Management and Finance

- 9. Accounts for Payment.
- 10. General correspondence.

Confidential items

- 11. To consider donation requests
 - a) Wantage Literary Festival
 - b) Wantage Art Group
- 12. Staffing update – recruitment.

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
