

WANTAGE TOWN COUNCIL

Council Offices,
Portway,
Wantage, OX12 9BX.

WPF

12 July 2023

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held at The Beacon, Portway, Wantage on Monday, 17 July 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 12 June 2023.

13. Statements and questions from the public.

14. Matters arising from the minutes:

- a) Update on plans to pedestrianise western end of Market Place
- b) Registration of council land with HM Land Registry
- c) Update re community bus service working group
- d) Asset of Community Value - Wantage Community Hospital
- e) Review of committee arrangements

Policy

15. Minutes of the Health Sub-committee meeting held on 10 July 2023.

16. Minutes of the Climate Emergency Sub-committee meeting held on 13 July 2023.

17. To consider the effectiveness of internal audit and internal controls (see Clerk's Memorandum dated 12 July 2023).

Management and Finance

18. Financial statements and Balance Sheet reconciliation to July 2023

19. Accounts for Payment.

20. General correspondence.

- a) S106 contribution for Sweatbox – email 11 July 2023 refers.

Confidential items

- 21. To consider memorandum from Clerk dated 12 July 2023 concerning extra work undertaken by Glanville consultants.
- 22. Staffing - 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
