WANTAGE TOWN COUNCIL

Council Offices, Portway, Wantage, OX12 9BX.

WPF

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held at The Beacon, Portway, Wantage on Monday, 2 October 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 17 July 2023.

- 23. Statements and questions from the public.
- 24. 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 and allotment sites.
 - e) Review of committee arrangements.

Policy

- 25. Minutes of the Climate Emergency Sub-committee meeting held on 11 September 2023.
- 26. Minutes of the Health Sub-committee meeting held on 14 September 2023.
- 27. List of direct debits and standing orders.

Management and Finance

- 28. To receive the External Auditor Report and Certificate 2022/23 and Notice of Conclusion of Annual Audit
- 29. Accounts for Payment.
- 30. General correspondence.

27 September 2023

Confidential items

- 31. To consider requests for donations and grants
 - a) MyVision Oxfordshire
 - b) The Old Stables Makespace
 - c) Oxfordshire Wildlife Rescue
 - d) Jigsaw Stage Productions
- 32. To consider taking responsibility for Open Space and facilities at Kingsgrove and to consider a response to St Modwen concerning the provision of an allotment site and the request to contribute to the maintenance cost of the adjacent toilet block.

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
