

**WANTAGE TOWN COUNCIL**

Council Offices,  
Portway,  
Wantage, OX12 9BX.

25 September 2024

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held at The Beacon, Portway, Wantage on Monday, 30 September 2024 at 7.30 p.m.

Yours faithfully,

J. Evans Town

Clerk/Treasurer To: All Councillors.

**BUSINESS TO BE TRANSACTED**

Apologies for absence.

To receive any declarations of interests.

28. To approve the minutes of the meeting held 15 July 2024
29. Statements and questions from the public.
30. Matters arising from the minutes:
  - a. Update re community bus service working group
  - b. Asset of Community Value - Wantage Community Hospital and allotment sites.
31. Briefings by applicants for donations and grants
  - a. Home Start Southern Oxfordshire
  - b. Sweatbox

**Policy**

32. To review and approve the Grants policy

**Management and Finance**

33. To receive the income and expenditure report.
34. To receive the Financial Report for the Wantage Summer Arts Festival
35. Accounts for Payment.
36. To review the Barclaycard Statement for September.
37. To appoint the internal auditor for 2024/25

38. To review the draft PM&F Budget for 2025/26 and financial forecast for the following three years

**Confidential items**

39. Grant application requests

- a. Wantage Choral Society
- b. Wantage Art Group
- c. Amegos Theatre
- d. Home Start Southern Oxfordshire
- e. Sweatbox (additional grant)
- f. Wantage and Grove Twinning Association

40. Grove Street traffic monitoring - next steps

41. Update on plans to pedestrianise the western end of Market Place

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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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