



WANTAGE TOWN COUNCIL
www.wantagetowncouncil.gov.uk

Council Offices,
Portway,
Wantage, OX12 9BX.

22 January 2025

To: All members of the Policy, Management & Finance Committee: Councillors A Crawford (Chair), S Third (Vice-Chair), I Cameron, A Dunford, A Duveen, T Gilhome, J Hannaby, E Johnson, P Kirby-Harris, A Menzies, K Morris, P O'Leary, L Todd, C Walters, V Wright

You are hereby summoned to a meeting of the Policy, Management and Finance Committee to be held in The Beacon, Portway, Wantage on Monday 27 January 2025 at 7.30pm.

Yours sincerely
J Evans
Town Clerk

clerk@wantagetowncouncil.gov.uk

AGENDA

58. To receive apologies for absence.
59. To receive any declarations of interests.
60. To approve the [minutes](#) of the meeting held 11 November 2024
61. Statements and questions from the public [Rules and Procedures](#)
62. Matters arising from the minutes:
 - a. Update re community bus service working group
 - b. Asset of Community Value - Wantage Community Hospital and allotment sites.
63. Briefings by applicants for donations and grants
 - a. Around Table

Policy

64. Update on the draft Emergency Plan
65. To approve and adopt the Sustainability Policy
66. To approve the inclusion of a statement on Climate Emergency Awareness on the agenda for each committee and council meeting

Management and Finance

67. To receive the income and expenditure report.

68. To review the accounts for Payment.

69. To sign the bank reconciliation statements.

70. To review the Barclaycard Statement for January.

71. To approve and sign the easement agreement for SW outfall at Kingsgrove.

Confidential items

72. Grant application requests

- a. WARP
- b. Around Table

73. To consider the type of support to be included in the Miscellaneous Donations budget

74. Date of next meeting: 10th March 2025
