

## **WANTAGE TOWN COUNCIL**

Council Offices,  
Portway,  
Wantage, OX12 9BX.

WPF

25 January 2023

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held at The Beacon, Portway, Wantage on Monday, 30 January 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-registerable interests.

To approve the minutes of the meeting held on 14 November 2022.

56. Statements and questions from the public.
57. Briefings by applicants for donations and grants
  - a) Orchard Counselling (formerly Wantage Counselling)
  - b) GROW
58. Matters arising from the minutes:
  - a) Update on plans to pedestrianise western end of Market Place and Clerk's memorandum dated 25 January 2023
  - 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) Request for a substantial increase in grant funding for Sweatbox
  - g) Update re community bus service working group
  - h) Application for S106 funds relating to the Town Centre Manager
  - i) Vale Community Impact initiative re cost of living crisis
  - j) Review of London Bridge protocol
  - k) Changes to bank mandates
  - l) Asset of Community Value - Wantage Community Hospital
  - m) Kingsgrove Development surface water drainage

### **Policy**

59. To consider financial contribution towards cost of Sustainable Wantage's Energy Saving Tips leaflet.
60. Minutes of the Health Sub-committee meeting held on 12 January 2023.

61. Update on arrangements for Coronation Day event.
62. Report on meeting held on 24 January 2024 with representatives of the District Council regarding S106 funding relating to leisure facilities.
63. Request for funding of £208 to provide accommodation for English training sessions for Ukrainians.

**Management and Finance**

64. To consider proposed meeting schedule for 2023/2024
65. To consider internal audit interim report dated 10 January 2023.
66. Accounts for Payment.
67. General correspondence.

**Confidential items**

68. To consider donation requests
  - a) Orchard Counselling (formerly Wantage Counselling)
  - b) GROW
69. Staffing update.

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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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