Council Offices,
Portway,
Wantage, OX12 9BX.

24 January 2024

Dear Sir/Madam,

The next meeting of the Policy, Management and Finance Committee will be held at The Beacon, Portway, Wantage on Monday, 29th January 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 disclosable pecuniary interests, other registrable interests and non-registrable interests.

To approve the minutes of the meeting held on 13 November 2023.

43. Statements and questions from the public.

44. The use of a Community Interest Company to establish a Community Bus Operation

45. Wantage Town FC S106 application

46. Meeting dates for 2024/25

47. 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 (see item 44 above)
    d) Asset of Community Value - Wantage Community Hospital and allotment sites.
    e) Review of committee arrangements.

Policy

48. Minutes of the Climate Emergency sub-committee meeting held on 8 January 2024

49. Minutes of the Health sub-committee meeting held on 12 January 2024

Management and Finance

50. Accounts for Payment.

51. To receive the interim Audit Report

52. Review of Bank Accounts

53. To consider moving the accounts from Quickbooks to the Rialtas accounting system.
54. To consider bringing payroll processing in house.

Confidential items

55. To consider bringing staff holiday entitlement in line with NALC standards

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