

**POLICY, GOVERNANCE & FINANCE COMMITTEE MEETING OF THE
WITNEY TOWN COUNCIL**

Held on Wednesday, 27 May 2026

At 6.00 pm in the Main Hall, The Corn Exchange, Witney

Present:

Councillor R Smith (Chair)

Councillors:	J Doughty S Simpson T Ashby	G Doughty R Crouch
Officers:	Adam Clapton Mark Lewis	Deputy Town Clerk Head of Estates & Operations
Others:	None.	

F258 APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr J Aitman.

F259 DECLARATIONS OF INTEREST

There were no declarations of interest from Members.

F260 EXCLUSION OF PRESS AND PUBLIC

Resolved:

That in accordance with section (1(2) of the Public Bodies (admission to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.

F261 PROPERTY & LEGAL MATTERS

The Committee received and considered the confidential report of the Head of Estates and Operations concerning lease terms for the tenant at West Witney Sports Ground Clubhouse.

Members welcomed the report, noting the proposed interim arrangements following completion of the facility refurbishment as well as the potential options and Council expectations for future discussions.

Resolved:

1. That, the confidential report be noted and,

2. That, the interim tenancy arrangements with West Witney Sports & Social Club be approved for a period up to 1 January 2027 while further negotiations take place.

The meeting closed at: 6.26 pm

Chair