

NOTICE is hereby given of a meeting of  
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
on **Thursday 17<sup>th</sup> May 2012 at 7pm** in the Council Chamber, 28 High Street

### AGENDA

*The meeting will be adjourned around 8pm for any members of the public present to participate.*

1. **Elect Chairman**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of meeting** on 19<sup>th</sup> April - to be agreed & signed  
**Matters arising :**
5. **Items deferred from previous meeting** – none
6. **Items delegated by Council - Consider** 12/74 additional application to War Memorial Institute Fund from Buckingham & Winslow Young Carers Youth Club (YC2) for £300 towards costs of a family day in July
7. **Administrative Issues -**
8. **Land/Property Issues**  
Sports Club Lease - Consider next actions including whether to recommend signature  
Youth Club Lease and Youth Service Provision – **Note** updates from Clerk  
Bowls Club Lease renewal – **Note** update from Clerk  
**Consider:** any actions required on any of the above.
9. **Lighting - Note** update on progress of renewal programme and invoicing
10. **Finance:**  
**Consider** Internal Audit Report  
**Note:** Notice of appointment of date for the exercise of electors' rights to be posted 11<sup>th</sup> June.  
**Consider:** Chairman's allowance revised guideline maxima - issued by AVDC
11. **Personnel:** no issues
12. **Reports from Outside Bodies**  
Winslow Sports Club  
Citizens Advice Bureau  
Winslow Public Hall
13. **Correspondence** – not included elsewhere on the agenda

B Bradford

Bridget Bradford,  
Clerk

10<sup>th</sup> May 2012