

Notice is given of a Meeting of WINSLOW TOWN COUNCIL  
at 7.00pm on Thursday 11th May 2015 In the St. Laurence Room, Market Sq, Winslow

## AGENDA

*At approximately 8.pm the Chairman will adjourn proceedings for 15 minutes for members of the public to participate.*

1. **Election of Chairman/Mayor**
2. **Election of Vice-Chairman**
3. **Receipt by the Clerk of Declaration of Acceptance of Office from Chairman/Mayor, Deputy Chairman/Mayor and Councillors**
4. **Apologies** – to be received and considered for acceptance  
**Declarations of Personal or Prejudicial Interest** and **Consideration of requests for Dispensations:**
5. **Minutes of Meeting** on 2nd April 2015 - to be agreed and signed  
**Matters Arising** - for information only and not addressed elsewhere on the agenda

### 6. Reports from Committees

<b>Amenities:</b>	Draft minutes of last meeting attached. Questions and matters arising
<b>Development:</b>	Draft minutes of last meeting attached. Questions and matters arising
<b>Events:</b>	Draft minutes of last meeting attached. Questions and matters arising
<b>Resources:</b>	Draft minutes of last meeting attached. Questions and matters arising

### 7. Other Business of the Annual Council Meeting

(List of items for consideration already circulated)  
Council to consider and approve items raised on review.

Date of Meetings  
Membership of Committees  
Membership of Other Bodies

Council to consider and approve items raised on review.

Review of Subscriptions  
Review of Annual Rents  
Review of Charges  
Review of Standing Orders  
Review of Financial Regulations  
Review of Policies  
Review of Terms of Reference  
Review of Insurance Cover  
Review of Asset Register  
Review of Financial Risk

Councillor Allowances: Consider whether to implement a scheme of Councillor Allowances and at what level (AVDC recommended max £270). *Currently Members claim for receipted expenses up to max of £150pa.*

*Chairman's Allowance:* Consider level of the Chairman's allowance. Current level of Chairman's Allowance £360 (AVDC recommended max £540)

#### General Power of Competence

*Members to consider the General Power of Competence as provided in the Localism Act 2011 and having confirmed eligibility in that two thirds of Members have been duly elected and the Clerk is suitably qualified to duly adopt the power.*

Should Members not resolve to adopt this power, to note that under the Local Government Act 1976 s137 we have received advice from DCLG that the expenditure limit for 2014-15 is £7.20 per elector, i.e. £28,166.40 in total for items where no other power exists and Council considers the proposed expenditure is in the public interest and that the benefit derived by the local population will be commensurate with the expenditure.

### 8. Items Deferred from Previous Meeting: none

### 9. Correspondence Received - not delegated to committee or dealt with elsewhere on the agenda TSB:

## 10. Community Assets

**The Paddock:** Update or date for Steering Group

## 11. Reports from Outside Bodies:

- Rogers Enterprise Trust Trust
- Chamber of Trade
- AVALC

## 12. Finance and Payments for Signature:

Authorisation of cheques for signature  
Consider draft Annual Return, Governance Statement and Accounts  
Internal Audit date to be confirmed.

## 13. Co-Option of Councillor

To note that the Electoral Registrar having declared that eleven members had been elected unopposed and that there was a vacancy on the Council, to consider and approve co-option of a further councillor.

## 14. Annual Town Meeting

Consider any issues arising from the meeting – *draft minutes to follow*

## 15. Items for Information:

Report of Mayor's Activities:  
Other items

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C Loch, Clerk

8th May 2015

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