

You are hereby SUMMONED to a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 6th December 2012 In the Council Chamber, 28 High Street, Winslow

AGENDA

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

1. **Apologies** – to be received and considered for acceptance
2. **Declarations of Personal or Prejudicial Interest** in items to be discussed:
3. **Minutes of Meeting** on 22nd November- to be agreed and signed
Matters Arising - for information only and not addressed elsewhere on the agenda
4. **Items Deferred from Previous Meeting:** none
5. **Report from Amenities Committee**
Consider
A12/135 Jubilee Oak Tree – suggestions for suitable location
A12/143 Outdoor Family Fitness Area – proposed scheme and authorising grant application to WREN
A12/144 CCTV – Recommendation in respect of annual utility contribution to equipment hosts
Note
A12/141 Playground refurbishment – proposals
6. **Report of the Development Committee**
Consider: any issues arising from meeting on 5th December.
And Neighbourhood Plan: the “Designated Area” will be the whole of the Parish of Winslow.
7. **Report of the Events Committee**
Consider:
E12/124 Recommendation re websites and increased level of expenditure
And any issues arising from meeting on 3rd December
8. **Report of the Resources Committee**
Consider
R12/88 – frequency of Resources meetings
9. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
Consider
Winslow Manor Police Truncheon: invitation to purchase
Code of Recommended Practice for Local Authorities on Data Transparency: consultation
10. **Clerk’s Report** -
Consider Amending Standing Orders in respect of Dispensations
11. **Reports from Outside Bodies** -
Note Reports from WTC representatives to Rogers Free Trust, Chamber of Trade, AVALC and Winslow Community Library
12. **Payments for Signature:**
Note: Statement of Income, Expenditure (actual and committed) and reserves at 6.12.12
Consider: authorising cheques to be signed
13. **Winslow Youth Centre**
Consider various items of draft documentation required to progress project
14. **Items for Information:**

B Bradford

B Bradford, Clerk

30th November 2012