

NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL  
at 7pm on Thursday 3rd January 2013 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.*

The meeting will be adjourned at the earliest convenient point to facilitate an update on policing issues from  
a member of the Local Policing Team

1. **Apologies**
2. **Declarations of Personal or Prejudicial Interest** in items to be discussed:
  - Consider requests for dispensations in relation to items on the agenda
3. **Minutes of Meeting** on 6th December - 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** *Minutes of meeting on 18th December*
6. **Report of the Development Committee** *next meeting 9th January*  
Consider
  - Any applications requiring urgent response
  - Application 12/02683/APP and 12/02682/ACD 23 Station Road, Demolition and erection of 14 dwellings  
*This application will be considered in detail at the next Development meeting.,*
  - Strategic Housing Land Availability Assessment (SHLAA) – delegation of detailed response to this document to Development Committee
7. **Report of the Events Committee** *next meeting 7th January*
8. **Report of the Resources Committee** *next meeting 17th January*
9. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda  
Note  
BCC advice on new procedures for speed limit changes  
BCC Zebra crossing from Casualty Reduction team  
Consider  
Any items received prior to the meeting requiring urgent attention
10. **Clerk's Report** -  
Consider  
Setting Precept – issues to consider:
  - a) Committee Budgets had been agreed at Nov 22nd meeting – are these deemed appropriate and relevant in the light of the implementation of subsequent legislation
  - b) What provision to make in the budget in respect of the Youth Club
  - c) Whether to accept AVDC proposal that if Council Tax remains the same, WTC would receive a grant of £786.85 from AVDC in 2013-14 only
  - d) Or to Set the precept and thereby Council Tax at another level for 2013-14
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 3.1.13  
Consider: authorising cheques to be signed
13. **Winslow Youth Centre**  
Consider
  1. Acceptance of drafts: of the following documents as suitable for signature subject to minor amendments arising from negotiations with the third parties and their meeting with BCC approval
  2. Delegate 2 Councillors authority to sign the documents

3. Authorise the Clerk in liaison with one Councillor to negotiate with all third parties and agree any mutually agreeable amendments

Documents being:

WTC sub lease to Playgroup,

WTC Hiring agreements for the Winslow Youth Centre

Contract with Friends of Winslow Youth Centre to deliver Youth Services on behalf of Winslow Town Council

#### **14. Items for Information:**



B Bradford, Clerk

27<sup>th</sup> December 2012

Visit the website: [www.winslowtowncouncil.gov.uk](http://www.winslowtowncouncil.gov.uk)