

**NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 7th. November 2013 In the Council Chamber, 28 High Street, Winslow**

AGENDA

At approximately 8.30pm 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 Disclosable Pecuniary and Other Personal Interests**
and **Consideration of requests for Dispensations**
3. **Minutes of Meetings** on 3rd October 2013 - to be agreed and signed
Matters Arising - for information only and not addressed elsewhere on the agenda.
4. **Items Deferred from Previous Meeting:**
BCC – Budget/Parish Services Survey (closing date 2nd December)
5. **Report from Amenities Committee**
Draft minutes of last meeting attached:
Questions and matters arising
6. **Report of the Development Committee**
Minutes of meetings since last Council meeting attached:
Questions and matters arising
7. **Report of the Events Committee**
Draft minutes of last meeting attached:
Questions and matters arising:
8. **Report of the Resources Committee**
Draft minutes of last meeting attached:
Questions and matters arising:
9. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
Note:
AVDC: Local Area Office Update from Cllr Monger
Opera: Consider outcome of meeting with organisers, planners and objectors.
TfB: Clarification on A Board policy.
10. **Clerk's Report**
Note interim staffing arrangements:
X'mas Fair: Volunteers for Nov 28th.
CAB: Representative to fill vacancy.
11. **Reports from Outside Bodies**
AVALC: Report on AGM 2nd. Nov.
12. **Payments for Signature:**
Authorisation of cheques for signature
Bank Mandate: Replacement for V. Reeves
13. **Personnel**
Note and confirm appointment of Temporary Deputy Clerk.
Note and confirm Pension Scheme arrangements.
14. **Report from the Neighbourhood Plan (WNP) Steering Group**
Members shall first consider (per the Public Bodies (Admission to Meetings) Act 1960 1 (2)) **whether in view of the sensitivity of this item, it is in the public interest to exclude the press and public from this agenda item**

Note: Update from Steering Group

Consider:
The amended Winslow Neighbourhood Plan and approve for submission.
Any urgent issues arising and further actions.
15. **Items for Information:**
Report of Mayor's Activities:
Other items:



C Loch, Clerk

1st November 2013