

**NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL  
at 7pm on Thursday 8th January 2015 In the Council Chamber, 28 High Street, Winslow**

*At approximately 8pm the Chairman will adjourn proceedings for 15 minutes for members of the public to participate. Note that a meeting of the Trustees of the War Memorial Institute Fund will be held immediately after this meeting.*

1. **Apologies** – to be received and considered for acceptance
2. **Declarations of Disclosable Pecuniary and Other Personal Interests  
Consideration of requests for Dispensations**
3. **Minutes of Meeting held on:** 4th. December 2014 to be agreed and signed  
**Matters Arising** - for information only and not addressed elsewhere on the agenda.
4. **Items Deferred from Previous Meeting:**
5. **Reports from Committees**
  - Amenities:** Draft minutes of last meeting circulated, items to report, matters arising and questions.  
Consider and approve CCTV upgrade.
  - Development:** Draft minutes of last meeting circulated, items to report, matters arising and questions.  
Planning Award  
Consider and ratify Chairman's authorisation of costs for travel to judicial review
  - Events:** Draft minutes of last meeting circulated, items to report, matters arising and questions.  
Consider a proposal to dispose of trailer.
  - Resource:** Draft minutes of last meeting circulated, items to report, matters arising and questions  
Consider and approve grants as recommended by the Committee.
6. **Community Assets**
  - The Paddock:** Update on purchase
7. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
  - AVDC:** Unitary Council proposals
  - BMKALC:** Conference - Parish Councils Delivering More Feb 24<sup>th</sup> 10-4
8. **Reports from Outside Bodies**
  - Citizens Advice Bureau
  - AVALC
  - Chamber of Trade
  - Rogers Free Education Trust
9. **Finance and Payments for Signature:**
  - Authorisation of cheques for signature:** Consider and approve
10. **Communities Together Update**
11. **Items for Information:**
  - Report of Mayor's Activities:**
  - Other items:**

**NOTICE IS HEREBY GIVEN OF A MEETING OF TRUSTEES OF  
THE WINSLOW WAR MEMORIAL INSTITUTE FUND**

at approximately 9pm on Thursday 8th January 2015  
in the Council Chamber, 28 High Street, Winslow

AGENDA

1. Receive Apologies for absence
2. Approve Minutes of last meeting:
3. Note current balances held in bank accounts.
4. Consider Grant Applications received in response to recent advertisements.
5. Any other matters *for information only*