

**NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 3rd. Sept. 2015 In the Council Chamber, 28 High Street, Winslow**

*At approximately 8.pm the Chairman will adjourn proceedings for 15 minutes for members of the public to participate.
The Neighbourhood Police may be available for a short report at the beginning of the 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:** 2nd. July 2015 to be agreed and signed
Matters Arising: for information only and not addressed elsewhere on the agenda.
- 4. Items Deferred from Previous Meeting:** None not addressed elsewhere on the agenda
- 5. Committees**
Draft minutes of last meeting circulated.
Matters arising, questions and recommendations for consideration and approval and specific agenda items raised.
Amenities:
Devolution Agreement: Note now finalised
To approve emergency repair to roundabout
Development:
Resources:
Consider and approve reducing number of Youth Club representatives.
- 6. Community Facilities**
The Paddock: Report from Steering Group.
Consider and approve any recommendations from Steering Group.
Formalise steering group structure and delegate working authority.
Commercial Matters
Compound adjacent to Greyhound Lane carpark / Mower storage
Police Office:
Consider and approve final agreement and delegate for signature.
Youth Cafe: Consider proposal for cafe to operate during weekends and holiday time.
- 7. Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
AVALC: Request of representative to lay a wreath on Remembrance Day.
NHS England: Controlled locality determination, Stewkley and Surrounds.
- 8 Reports from Outside Bodies**
 - Citizens Advice Bureau
 - AVALC
 - Chamber of Trade
 - Rogers Free Education Trust
- 9. Administration, Finance and Payments for Signature:**
Authorisation of cheques for signature: Consider and approve
Dispensations: Consider and approve general dispensation under S33 Localism Act 2011 for members to vote on setting of precept .
Devolution Grant: Pump priming and grant received.
Resource: Administration
Procedure: Consider if current press procedures are adequate.
- 10 Co-Option of Councillor**
A casual vacancy having arisen, to approve that a further councillor be co-opted and that the Clerk obtain the necessary clearance from the Electoral Office and advertise accordingly.
- 11. Items for Information:**
Report of Mayor's Activities:
Other items: