

NOTICE is hereby given of an EXTRAORDINARY MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 22nd November 2012
in the Council Chamber, 28 High Street Winslow

AGENDA

1. Apologies

2. Declarations of Interest

3. Minutes of last meeting: 3rd November to be agreed as a true record and signed

4. Winslow Youth Centre

Note Report of Working Party meeting 8th November

Consider

1. Proposal from Working Party to proceed with taking on a lease for the Winslow Youth Centre and entering a service agreement with BCC to deliver Youth Services
2. Submission of revised 5 year Financial Plans having identified issues to be modified

5. Budgets for Financial Year 2012-13

Consider

- proposed budgets as drafted by committees
- Grant applications received and recommendations from Resources Committee meeting 15.11.12
- any other items for inclusion

Determine the level of precept likely to be set for Winslow, to be raised through AVDC Council Tax (including statutory requirement for a statement to householders)

6. Items for information only:

The Annual General Meeting of the Winslow War Memorial Institute Fund will be held immediately after the above meeting – agenda attached

B Bradford

Bridget Bradford,
Clerk

15th November 2012

NOTICE IS HEREBY GIVEN OF THE ANNUAL MEETING OF TRUSTEES OF

THE WINSLOW WAR MEMORIAL INSTITUTE FUND

at approximately 9pm on Thursday 22nd November 2012
in the Council Chamber, 28 High Street, Winslow

AGENDA

1. Receive Apologies for absence
2. Approve Minutes of last meeting:
Note that previously meeting of Trustees have been conducted as part of Council's business and recorded within Council's minutes.
3. Consider acceptance of the Annual accounts for 2011-12 which were presented at the Annual Town Meeting on April 26th 2012 and duly filed with the Charities Commission on 20th September 2012
4. Review the Trust's current long term investment policy.
5. Note current balances held in bank accounts.
6. Review appropriateness of Winslow Town Council's Grants Policy in relation to the trust.
7. Consider Grant Applications received in response to recent advertisements.
8. Any other matters *for information only*