

**NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 7th. June 2018 In the Council Chamber, 28 High Street, Winslow**

The meeting will be adjourned at a suitable time for 15 minutes for members of the public to participate.

The meeting may also adjourned to hear a report from the Neighbourhood police

To: All Members

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW. MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

Agenda

- 1. Apologies – to be received and considered for acceptance**
- 2. Declarations of Disclosable Pecuniary and Other Personal Interests**
To receive declarations of any personal or prejudicial interest under consideration on this agenda in accordance with the Localism Act 2011 Sections 26-34 & Schedule 4.
- 3. Minutes of Previous Meetings:** Minutes of previous meeting to be agreed and signed
Matters Arising: For information only and if not addressed elsewhere on the agenda.
- 4. Co-option of Councillors:** To consider and approve the recommendation of the interview Panel to fill the two casual vacancies which arose following the resignation of Cllr. Alman and the death of Cllr. Cruse .
- 5. Items Deferred from Previous Meeting:** If not addressed elsewhere on the agenda

5. Committees

Draft minutes of last meetings, clerks report and reports from Committee chairs as circulated.
Any points can be raised under the appropriate Committee
Recommendations for consideration and approval, and specific agenda as below.

Amenities:

Tomkins Park Report
Consider recommendation to respond to AVDC re NHB
Consider recommendation to approve Health & safety policy as circulated

Development:

Events:

Finance & General Purposes:

County and District Councils: To receive reports from County and District Councillors

6. Current Strategic Issues

East west Rail
Neighbourhood Plan
Community Centre
28 High St.

7. Reports from Outside Bodies

Citizens Advice Aylesbury Vale
AVALC
Rogers Free Education Trust

8. Administration, Finance and Payments for Signature:

Authorisation of cheques for signature: Consider and approve list of payments presented.

Banking: To consider and approve cancelling TSB sweep facility and reconfirm authority for Clerk to make transfers between deposit accounts.

Winslow Community Bus: To note plans for move from Youth Centre. Parking

Annual Governance Statement: Consider Internal Audit Report and final approval.

Annual Return: To approve return for submission to external auditor

Silent Soldier: To consider placement and plans for 11th Nov

9. Correspondence Received - If not covered elsewhere on the agenda.

AVDC: Community Governance Review: Consider WTC boundary review.

AVDC: To consider parking study as circulated and further action.

10. Items for Information:

To note that the fee for D Saunders to go to Aylesbury Homeless Action Group



C Loch, Clerk

1st. June 2018