

NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 6th September 2012 In the Council Chamber, 28 High Street, Winslow

AGENDA

At approximately 8pm the Chairman will adjourn proceedings for 15 minutes for members of the public to participate.
Proceedings will be further adjourned at an appropriate point to receive updates from Thames Valley Police's local officer.

1. **Apologies** – to be received and considered for acceptance
2. **Declarations of Personal or Prejudicial Interest** in items to be discussed:
3. **Minutes of Meeting** on 2nd August- to be agreed and signed
Matters Arising - for information only and not addressed elsewhere on the agenda
4. **Items Deferred from Previous Meeting:**
5. **Report from Amenities Committee**
Consider: A12/100 Recommendation re reporting structure for Friends of Winslow Youth Centre representatives
6. **Report of the Development Committee**
Note: D12/157 Response on behalf of Council to BCC Call-In of Energy from Waste contract award
Consider:
 - D12/155 Recommendation re response to VoA Plan consultation
 - D12/156 Recommendation in respect of AVDC New Homes Bonus
 - D12/161 Recommendation re Mobile VAS
7. **Report of the Events Committee**
Consider: Any recommendations arising from meeting on Mon 3rd September
8. **Report of the Resources Committee**
Consider:
 - R12/72 Consider Recommendation per R12/66 re VAT Registration (below)
 - R12/75 Recommendation re delegated authority to deal with Sports Club licencing requests
 - R12/76 Recommendation re authorisation of expenditure from reserves using powers of the Local Government (Misc Provisions) Act 1976 s19 to commission appropriate plans of the Youth Centre
9. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
Consider
 - Streetnaming : request from AVDC to consult with developer re Old Vicarage Development
 - Junior WADLAF: request for expression of support
10. **Clerk's Report** -
Consider
 - Allocating funds from general reserves to redeveloping and launching the town council's website.
11. **Reports from Outside Bodies** -
Note Reports from WTC representatives to Rogers Free Trust, Chamber of Trade and AVALC
12. **Payments for Signature:**
Note: Statement of Income, Expenditure (actual and committed) and reserves at 6.9.12
Consider: authorising cheques to be signed
Lists of receipts and payments, together with a summary of Income & Expenditure to date will be available in the chamber ahead of the meeting.
13. **Winslow Youth Centre**
Note update and **Consider** any issues arising
14. **Items for Information:**

B Bradford
B Bradford, Clerk

30th August 2012