

Notice is given of a Meeting of WINSLOW TOWN COUNCIL  
at 7.00pm on Thursday 14th. May 2020 in the Council Chamber, 28 High Street, Winslow

## To: All Members

Under legislation to deal with the coronavirus emergency this meeting will be held using a remote conference facility when it is proposed that the business to be transacted shall be as set out below.

*Following Government Coronavirus guidelines members of the public and press are able to participate as far as is practical. To participate please request the Clerk to send a meeting invitation to your email address or use the link or access code which will be published on the website before the meeting. However, you may also have matters raised on your behalf during the public section of the meeting by contacting the Clerk and we will respond as soon as we are able.*

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

## Agenda

- 1. Election of Chairman and Mayor**
- 2. Election of Deputy Chairman and Deputy Mayor**
- 3. Receipt by the Clerk of Declaration of Acceptance of Office from Chairman and Deputy Chairman.**
- 4. Apologies** – to be received and considered for acceptance  
At this point to welcome the new Unitary Councillors
- 6. Declarations of Personal or Prejudicial Interest and Consideration of requests for Dispensations:**  
Resolve dispensation until the Annual Meeting of 2021 (unless a prior election called) for members to speak and vote on matters related to the setting of the Precept, Winslow Neighbourhood Plan revision, East West Rail Line, Growth Corridor and proposed Community Facility.

- 7. Minutes of Meeting** on 2nd. April 2020 - to be agreed and signed  
**Matters Arising** - for information only and not addressed elsewhere on the agenda

## 8. Committees and Reports from members of Buckinghamshire Council

Any points from the draft minutes or clerks report to be raised under the appropriate Committee Recommendations for consideration and approval, and specific agenda items as below.

### Amenities:

### Development:

Planning Consultation Responses (as circulated)  
Gigaclear Network Build

**Events:** To note current situation re the Farmers Market and approve future plan

### Finance & General Purposes

Consider for approval, policy on adoption of Public Open Space at Station Road development

**Buckinghamshire Council:** To receive reports from Councillors

## 9. Current Strategic Issues

<b>Growth Corridor</b>	Update
<b>Unitary Authority</b>	Update
<b>East West Rail</b>	Update
<b>Neighbourhood Plan</b>	Update:
<b>Community Centre</b>	Update.
<b>28 High St.</b>	Update
<b>Winslow Centre Redevelopment.</b>	Update

## 10. Other Business of the Annual Council Meeting

(List of items for consideration already circulated)

Council to consider and approve items raised on review.

Date of Meetings

Date and venue for Annual Town Meeting. Consider 29th. April 2021 and Public Hall.  
Membership of Committees  
Review arrangements for Steering Groups  
Membership of Other Bodies as circulated

Council to consider and approve items raised for.

- Review of Subscriptions
- Review of Annual Rents
- Review of Charges
- Review of Standing Orders
- Review of Financial Regulations
- Review of Policies
- Review of Terms of Reference
- Review of Insurance Cover
- Review of Asset Register
- Review of Financial Risk

Reaffirmation of commitment to Code of Conduct

Confirmation that Declarations of Disclosable Pecuniary Interests are current

Councillor Allowances: Confirm that Councillor Allowances will not be paid.

*Chairman's Allowance*: Consider level of the Chairman's allowance. Current level of Chairman's Allowance £360

General Power of Competence

*Members to consider the General Power of Competence as provided in the Localism Act 2011 and having confirmed that the Council is not eligible (in that two thirds of Members have been duly elected and the Clerk is suitably qualified) to RESOLVE that the power cannot be adopted and to note that under the Local Government Act 1976 s137 we have received advice from DCLG that the expenditure limit for 2020-21 is £8.32 per elector, i.e. £32,556.16 in total for items where no other power exists and Council considers the proposed expenditure is in the public interest and that the benefit derived by the local population will be commensurate with the expenditure.*

**8. Items Deferred from Previous Meeting:** none

**9. Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda

**10. Reports from Outside Bodies:**

- Citizens Advice Aylesbury Vale
- AVALC
- Rogers Free Education Trust

**11. Administration, Finance and Payments for Signature:**

Authorisation of cheques for signature

Internal Audit. To note progress and approval of statements

Annual Governance Statement) : Consider for approval (as circulated) and the adequacy of the audit function and reappointment.

Annual Accounts Statement: Consider for approval (as circulated)

Co-Option: To consider and approve process for co-option following casual Vacancies

Neighbourhood Police Lease: Update

NJC pay Award 2020: To consider current situation and action to be taken.

Data Protection Officer: To appoint a replacement officer following the resignation of Cllr. Morton.

Community Support: To consider for approval a grant towards local community support groups.

**12. Annual Town Meeting**

To note cancellation of the meeting and approve a provisional plan for the current year.

**13. Items for Information:**

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C Loch, Clerk

8<sup>th</sup> May 2020