

NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL  
at 7pm on Thursday 4th April 2013 In the Council Chamber, 28 High Street, Winslow

## AGENDA

*At approximately 8.30pm the Chairman will adjourn proceedings for 15 minutes for members of the public to participate.*

1. **Apologies** – to be received and considered for acceptance
2. **Declarations of Personal or Prejudicial Interest** and **Consideration of requests for Dispensations:**
3. **Minutes of Meeting** on 6th March 2013 - to be agreed and signed  
**Matters Arising** - for information only and not addressed elsewhere on the agenda
4. **Items Deferred from Previous Meeting:** none
5. **Report from Amenities Committee**
6. **Report of the Development Committee**
7. **Report of the Events Committee**  
Consider/Note:  
Update on Alexandre Martinez (22) walk to Winslow ([www.marchetowin.com](http://www.marchetowin.com)) (E13/19)
8. **Report of the Resources Committee**  
Consider:
  1. **Matters Relating to Youth Club Building Management and Service Contract Delivery** (R13/13)
  2. **War Memorial Grant application** R13/20 Recommendation that Trustees meet after this Council meeting
  3. **Appointment of Internal Auditor** (R13/17) *including Effectiveness of Internal Audit*
  4. **Exclusion of press and public under the Public Bodies (Admission to meetings) Act 1960 due to the confidential nature of the business to be discussed.**
    - a) **Recommendation in respect of salaries** to be paid w.e.f. 1st April 2013 (R13/18)
9. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda  
Note DCLG) notification of section 137 expenditure limit for 2013-14 is £6.98 per head of electorate  
Consider  
"Bucks Best Kept Village - whether to enter for 2013  
Any items received prior to the meeting requiring urgent attention
10. **Clerk's Report** -  
Note: Annual Town Meeting Thursday 25th April 7.30pm in St Laurence Room – update on arrangements  
Consider: **Exclusion of press and public under the Public Bodies (Admission to meetings) Act 1960 due to the confidential nature of the business to be discussed.**
  1. Citizen of the Year
11. **Reports from Outside Bodies** -  
Note Reports if any from WTC representatives to:  
Rogers Free Trust ~ Chamber of Trade ~ AVALC ~ Winslow Community Library
12. **Payments for Signature:**  
Note: Statement of Income, Expenditure  
Consider: authorising cheques to be signed
13. **Report from the Neighbourhood Plan Steering Group**  
Note: updates from:  
Consider: any further delgation of authority required to progress the Plan
14. **Date of Next Meeting**  
Consider: Proposal to alter date

Items for Information:

B Bradford

B Bradford, Clerk

27<sup>th</sup> March 2013

**NOTICE IS HEREBY GIVEN OF A MEETING OF TRUSTEES OF  
THE WINSLOW WAR MEMORIAL INSTITUTE FUND**

at approximately 9pm on Thursday 4<sup>th</sup> April 2012  
*(following on immediately from Council meeting)*  
in the Council Chamber, 28 High Street, Winslow

AGENDA

1. Receive Apologies for absence
2. Approve Minutes of last meeting:
3. Review the Trust's current long term investment policy.
4. Note balances held in bank accounts as at 28.2.13 - £3,464.92.  
Grants already authorised for payment at Annual Town Meeting totalling £2,452  
Next interest payment due to be received 31<sup>st</sup> May likely to be in excess of £600.
5. Review appropriateness of Winslow Town Council's Grants Policy in relation to the trust.
6. Consider Grant Application received from Big Society Group to publish a Really Useful Guide to Winslow .
7. Any other matters *for information only*