

NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 5th September 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 Disclosable Pecuniary and Other Personal Interests**
and **Consideration of requests for Dispensations**
3. **Minutes of Meetings** on 1st and 19th August 2013 - to be agreed and signed
Matters Arising
4. **Items Deferred from Previous Meeting:**
13/105 Local Government Boundary Commission – Electoral Review of Aylesbury Vale – closing date 1.10.13
5. **Report from Amenities Committee**
Consider:
A13/66 Allocation of a sum of money to address the need for more playground equipment for older children
6. **Report of the Development Committee**
Consider:
D13/114 New Homes Bonus Funding Grants – determine or delegate projects for submission (closing date 30th September)
7. **Report of the Events Committee**
8. **Report of the Resources Committee**
Consider:
R13/56 Streetlights on New Developments – recommendation not to adopt Verney Road Phase I lights
R13/61 Disposal of Asset – recommendation to sell Council's obsolete laptop
9. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
10. **Clerk's Report**
Consider:
Winslow War Memorial Institute Fund: signatories for COIF Investment
11. **Reports from Outside Bodies**
12. **Payments for Signature:**
Consider: authorising cheques to be signed
14. **Report from the Neighbourhood Plan (WNP) Steering Group**
Consider:
 1. Planning application 13/02174/AOP Land to the East of Sheep Street 100 residential units and associated infrastructure etc
 - a) Impact on WNP
 - b) Council's response to this application (to be submitted by 17.9.13)
 2. Any proposed amendments to the Submission arising from the Consultation Process
Summary of responses to date to be provided by WNP Steering Group
13. **Personnel**
Consider:
Members shall first consider (per the Public Bodies (Admission to Meetings) Act 1960 1 (2)) **whether in view of the sensitivity of this item, it is in the public interest to exclude the press and public from this agenda item**
 - a) **Recruitment of a new Clerk** - Update on current position & arrangements in place
Consider: any issues arising
 - b) Consider: **Deputy Clerk (R13/59) Recommendation from Resources Committee**
15. **Items for Information:** (Including Report of Mayor's Activities)

B Bradford

B Bradford, Clerk

29th August 2013