

**NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 6th. March 2014 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 6th February to be agreed and signed
Matters Arising - for information only and not addressed elsewhere on the agenda.
Grants
- 4. Items Deferred from Previous Meeting:**
- 5. Report from Amenities Committee**
Draft minutes of last meeting attached:
Questions and matters arising
- 6. Report of the Development Committee**
Draft minutes of meetings since last Council meeting attached:
Questions and matters arising
- 7. Report of the Events Committee**
Draft minutes of last meeting attached:
Questions and matters arising:
Recommendation for purchase of vehicle to be considered and approved.
- 8 Report of the Resources Committee**
Draft minutes of last meeting attached:
Questions and matters arising:
Consider Youth Club tenancy issues
- 9. Community Asset Steering Group**
Update report and consider next steps.
Annual Community Buildings Forum will take place on 21st March at Padbury Village Hall.
- 10. East West Rail**
Update on project and to consider and approve a WTC representative on the East West Rail Steering Group
- 11. Community Emergency Plan**
Consider and approve draft plan, and appoint Emergency Officer.
- 12. Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
Action for Market Towns: re Parking Consultation
BCC HS2Mezzanine Room 1, County Hall, Aylesbury, HP20 1UA 12 noon
- 13. Reports from Outside Bodies**
Note Reports if any from WTC representatives to:
Rogers Free Trust: Chamber of Trade: AVALC:
- 14. Payments for Signature:**
Authorisation of cheques for signature
- 15. Personnel**
Update on current staffing matters.
- 16. Annual Town Meeting:**
Consider and agree format.
Note Awards Group meeting March 24th. Cllrs. Barry, Gibbs and three representatives of the community.
- 17. Items for Information:**
Report of Mayor's Activities:
Other items:
- 18. Correspondence regarding the Winslow Neighbourhood Plan**
Members shall first consider (per the Public Bodies (Admission to Meetings) Act 1960 1 (2)) whether in view of the confidential nature of the business about to be transacted it is advisable to defer the matter to the last item on the agenda and in the public interest temporarily exclude the press and public.



C Loch, Clerk

28th. February 2014