

NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 1st August 2013 In the Council Chamber, 28 High Street, Winslow

AGENDA

At approximately 8.pm 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 Meeting** on 4th July 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**
Consider: Any pressing issues arising from Committee meeting on 31st July
7. **Report of the Events Committee**
8. **Report of the Resources Committee**
9. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
Consider
 1. BCC Local Area Technician (TfB) – invitation to set up a “walk around the parish”
 2. NALC - notification of 1% salary award backdated to 1st April 2013.
10. **Clerk’s Report**
11. **Reports from Outside Bodies**
12. **Payments for Signature:**
Consider: authorising cheques to be signed
13. **Recruitment of a new Clerk**
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**
 1. the RECOMMENDATION of the Resources Committee to progress with the recruitment of a replacement Clerk on broadly the same Terms and Conditions as the existing Clerk
 2. To agree the RECOMMENDED selection panel
 3. To agree the terms of delegation to the selection panel
 4. That an extraordinary meeting will be required to formally appoint, in the week commencing 19th August.
14. **Report from the Neighbourhood Plan Steering Group**
Consider:
Members shall first consider (per the Public Bodies (Admission to Meetings) Act 1960 1 (2)) **whether, in view of the need to explain commercially sensitive information considered in the drafting of the Plan, it is in the public interest to exclude the press and public from debate of this agenda item.**
The outcome of the debate and the document itself will become public records in the short term,
 1. Approval of the Draft Pre-Submission Proposal for publication and consultation
 2. Acceptance of the Steering Committee’s proposal for the consultation process and authorisation of associated expenditure
 3. Consider whether an Extraordinary meeting is required if there is a need for substantive amendments to the draft plan.
15. **Items for Information:** Including Report of Mayor’s Activities

B Bradford

B Bradford, Clerk

26th July 2013