

NOTICE is hereby given of a meeting of  
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
on **Thursday 16<sup>th</sup> February 2012 at 7pm** in the Council Chamber, 28 High Street

## AGENDA

*The meeting will be adjourned around 8pm for any members of the public present to participate.*

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting** on 19<sup>th</sup> January - to be agreed & signed  
**Matters arising** : not dealt with elsewhere on the agenda
4. **Items deferred from previous meeting**
5. **Items delegated by Council** - not included elsewhere on the agenda
6. **Administrative Issues** -
  - Note update re insurance
7. **Land/Property Issues**
  - Sports Ground Lease – note update
8. **Lighting** -  
**Consider**  
Part Night Lighting Questionnaire (R11/118) and petition (12/16)
9. **Finance:**  
**Note:** Update re Fixed Term Deposits  
**Consider** Income & Expenditure (with committed) projections to year end whether any unspent sums should be earmarked.
10. **Personnel:**  
**Members shall first consider whether in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded.**  
Consider Clerk's performance review
11. **Reports from Outside Bodies**  
Winslow Sports Club  
Citizens Advice Bureau  
Winslow Public Hall
12. **Correspondence** – not included elsewhere on the agenda

B Bradford

Bridget Bradford,  
Clerk

9<sup>th</sup> February 2012