

**NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 4th. June 2015 In the Council Chamber, 28 High Street, Winslow**

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
Consideration of requests for Dispensations**
3. **Minutes of Meeting held on:** 11th. May to be agreed and signed
Matters Arising: for information only and not addressed elsewhere on the agenda.
4. **Items Deferred from Previous Meeting:**
5. **Reports from Committees**
Draft minutes of last meeting circulated.
Matters arising, questions and recommendations for consideration and approval.
Specific agenda items raised.

Amenities:
Approve authorisation of Devolution Agreement
Development:

Resources:
6. **Community Facilities**
The Paddock: Report from Steering Group.
Consider and approve any recommendations from Steering Group.

Police Office:
Consider and approve further actions.
7. **Correspondence Received** - not delegated to committee or dealt with elsewhere on the agenda
Yes4Winslow: Balance of fighting fund.
8th Winslow Army Cadets: Request to establish a Mayor's Cadet. Consider for approval.
- 8 **Reports from Outside Bodies**
 - Citizens Advice Bureau
 - AVALC
 - Chamber of Trade
 - Rogers Free Education Trust
9. **Finance and Payments for Signature:**
Authorisation of cheques for signature: Consider and approve
Annual Return and Audit: To consider Annual Return and report of Internal Auditor and to approve accounts and effectiveness of internal control. Approve appointment of auditor.
TSB: Consider and approve distribution of compensation received from TSB.
S106 : To note position to date
10. **Items for Information:**
Report of Mayor's Activities:
Other items: