

You are hereby SUMMONED to a MEETING of WINSLOW TOWN COUNCIL
At 7pm on Thursday 5th April 2012 In the Council Chamber, 28 High Street, Winslow

AGENDA

At approximately 8.00pm the Chairman will adjourn proceedings for 15 minutes for members of the public to participate.

1. **Apologies** – to be received and considered for acceptance
Declarations of Personal or Prejudicial Interest in items to be discussed:
2. **Minutes of Meeting on 1st March 2012** - to be agreed and signed
Matters Arising
3. **Items deferred from previous meetings:** none not appearing elsewhere on the agenda
4. **Correspondence Received** not delegated or dealt with under other agenda items
5. **Clerks Report and questions for the Clerk**
Consider: The Annual Council Meeting proposal to use a Working Party to progress agenda
Consider: Unveiling of certain **street names in Verney Road** commemorating former local residents
Consider: The Clerk's report re office and staff hours
6. **Report from Amenities Committee**
Consider: Recommendations from the meeting:
A12/39 **Outdoor Gym** – proposal to progress, possibly sited in Recreation Ground
A12/40 **CCTV Upgrade** – proposal to move and upgrade one camera
7. **Report of the Development Committee**
Consider Recommendations arising from meeting on 29th March:
8. **Report of the Events Committee**
Consider Recommendations from the meeting, in particular relating to arrangements and expenditure for:
 - **Jubilee Weekend**
 - **Olympic Torch Relay**
9. **Report of the Resources Committee**
Consider Recommendations from the meeting:
R12/27 Internal Audit: note the review of effectiveness and consider re-appointment of Auditing Solutions
Pre Audit – Corporate Governance Questionnaire – to be agreed for signature by Chairman
10. **Reports from Outside Bodies** -
AVALC – note briefing notes re new Code of Conduct
Rogers Free Trust Chamber of Trade
11. **Payments for Signature:**
Consider authorising cheques to be signed per list of payments
12. **Winslow Library** -
Note update from WTC representative to Friends of Winslow Library
13. **Winslow Youth Centre**
Consider Further information and updates from meetings and whether to continue to progress negotiations to assume responsibility for Youth Service Provision and/or to consider progression of alternative means of securing Youth Service delivery
14. **Awards Committee**
Note: Arrangements for Annual Town Meeting and submission of Chairmen's Reports
Consider: 1. Recommendation from Meeting re Citizen of the Year and any other awards.
and 2. Approval of the proposed budget for the Annual Town Meeting awards and refreshments
Members should note that this expenditure would be incurred using powers conferred by Section 137 of the Local Government Act 1972 for the benefit of the residents of Winslow and giving due consideration to whether the expenditure benefits some or all of the residents and whether the benefit is proportional to the expenditure.

Items for Information:

B Bradford

B Bradford, Clerk

Visit the website: www.winslowtowncouncil.gov.uk

29th March 2012