

Notice is given of a Meeting of WINSLOW TOWN COUNCIL
at 7.00pm on Thursday 5th. May 2022 in the St Laurence Room Market Square, Winslow
*The meeting may be adjourned at a suitable time for 15 minutes for members of the public to participate.
The meeting may also be adjourned to hear a report from the Neighbourhood police*

To: All Members

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW. MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

There will be a short meeting of the War Memorial AGM at the conclusion of Council

Agenda

At a suitable time the Chairman will adjourn proceedings for 15 minutes for members of the public to participate.

1. **Election of Chairman and Mayor**
2. **Election of Deputy Chairman and Deputy Mayor**
3. **Receipt by the Clerk of Declaration of Acceptance of Office from Chairman and Deputy Chairman.**
4. **Apologies** – to be received and considered for acceptance
6. **Declarations of Personal or Prejudicial Interest and Consideration of requests for Dispensations:**
Resolve dispensation until the Annual Meeting of 2023 (unless a prior election called) for members to speak and vote on matters related to the setting of the Precept, Winslow Neighbourhood plan revision, East West Rail line, Growth Corridor and proposed Community Facility.
7. **Minutes of Meeting** on 3rd. March 2022 - to be agreed and signed
Matters Arising - for information only and not addressed elsewhere on the agenda

8. Committees

Any points from the draft minutes or clerks report to be raised under the appropriate Committee Recommendations for consideration and approval, and specific agenda items as below.

Amenities:

Development: To consider and approve the Submission Revised Winslow Neighbourhood Plan

Events: Youth Policy Working Party proposal

Finance & General Purposes

County and District Councils: To receive reports from County and District Councillors

9. Reports from Buckinghamshire Councillors and Community Board Items

To receive reports from Unitary Councillors
Community Board Matters

10. Current Strategic Issues

Growth Corridor	Update
Unitary Authority	Update
East west Rail	Update
Neighbourhood Plan	Update:
Community Centre	Update.
28 High St.	Update
Winslow Centre Redevelopment.	To

11. Other Business of the Annual Council Meeting

(List of items for consideration already circulated)
Council to consider and approve items raised on review.

Date of Meetings

Date and venue for Annual Town Meeting. Consider 20th or 27th April and Public Hall (if available).

Membership of Committees

Review arrangements for Steering Groups
Membership of Other Bodies as circulated
Council to consider and approve items raised on review for.

- Review of Subscriptions
- Review of Annual Rents
- Review of Charges
- Review of Standing Orders
- Review of Financial Regulations
- Review of Policies
- Review of Terms of Reference
- Review of Insurance Cover
- Review of Asset Register
- Review of Financial Risk

To Confirm the ongoing use of CCTV to May 2023
Reaffirmation of commitment to Code of Conduct
Confirmation that Disclosable Pecuniary Interests is current

Councillor Allowances: Confirm that Councillor Allowances will not be paid.

Chairman's Allowance: Consider level of the Chairman's allowance. Current level of Chairman's Allowance £360

General Power of Competence

Members to consider the General Power of Competence as provided in the Localism Act 2011 and having confirmed continued eligibility (in that two thirds of Members have been duly elected and the Clerk is suitably qualified) to RESOLVE to continue to duly adopt the power.

Should Members not resolve to adopt this power, to note that under the Local Government Act 1976 s137 we have received advice from DCLG that the expenditure limit for 2022-23 is £8.82 per elector, i.e. £36,064 in total for items where no other power exists and Council considers the proposed expenditure is in the public interest and that the benefit derived by the local population will be commensurate with the expenditure.

12. Items Deferred from Previous Meeting: none

13. Correspondence Received - not delegated to committee or dealt with elsewhere on the agenda

14. Reports from Outside Bodies:

- Citizens Advice Aylesbury Vale
- AVALC
- Rogers Free Education Trust

15. Administration, Finance and Payments for Signature:

Authorisation of cheques for signature

Internal Audit: To note that Internal Audit completed with no issues raised.

Annual Governance Statement: To consider circulated document for approval.

Annual Accounting Statement: To consider circulated document for approval.

16. Annual Town Meeting

Consider any issues arising from the meeting.

17. Items for Information:

Report of Mayor's Activities:

Other items

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C Loch, Clerk

29th May 2022