

Notice is given of a Meeting of WINSLOW TOWN COUNCIL
at 7.00pm on Thursday 2nd May 2019 in the Council Chamber, 28 High Street, Winslow

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.

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 2020 (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 4th April 2019 - to be agreed and signed
Matters Arising - for information only and not addressed elsewhere on the agenda

8. Committees and Reports from District and County Councillors

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:

Events:

Finance & General Purposes

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

9. Current Strategic Issues

Growth Corridor	Update
Unitary Authority	Update
East west Rail	Update
Neighbourhood Plan	Update:
Community Centre	Update.
28 High St.	Update and consider request for CAAV office space Update on planning and business plan progress and to consider and approve further actions.

10. 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 23rd April and Public Hall.

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
- Other policies

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 2019-20 is £8.12 per elector, i.e. £31,773.56 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.

8. Items Deferred from Previous Meeting: none

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

10. Reports from Outside Bodies:

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

11. Administration, Finance and Payments for Signature:

Authorisation of cheques for signature
 Internal Audit date to be noted as May 9th.

12. Annual Town Meeting

Consider any issues arising from the meeting.

13. Items for Information:

Report of Mayor's Activities:
 Other items

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C Loch, Clerk

26th April 2019

Visit the website: www.winslowtowncouncil.gov.uk