

**NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 4th. July 2019 In the Council Chamber, 28 High Street, Winslow**

The meeting will be adjourned at a suitable time for 15 minutes for members of the public to participate.

The meeting may also 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.

Agenda

1. Apologies – to be received and considered for acceptance

2. Declarations of Disclosable Pecuniary and Other Personal Interests

To receive declarations of any personal or prejudicial interest under consideration on this agenda in accordance with the Localism Act 2011 Sections 26-34 & Schedule 4.

3. Minutes of Previous Meetings: Minutes of previous meeting to be agreed and signed
Matters Arising: For information only and if not addressed elsewhere on the agenda.

4. Items Deferred from Previous Meeting: If not addressed elsewhere on the agenda

5. 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:

Presentation from Lions on proposal to hold Lions charity bike festival in TPA – July 20th.
Consider meeting with BCC re the MUGA and consider and approve next actions.

Development:

Report on Winslow Centre meeting with BCC and consider and approve next actions.
To note plans to discontinue 60 bus service.

Events:

Update on membership.
Update on equipment and 10th anniversary

Finance & General Purposes

Deeds of Surrender – Consider progress and approval re Youth Centre and MUGA

6. Reports from District and County Councillors

To receive reports from County and District Councillors

7. Current Strategic Issues

Growth Corridor Update

Unitary Authority Update

East west Rail Update

Neighbourhood Plan Update and consider and approve next steps.

Community Centre To note pre-application advice meeting.

To consider for approval any recommendations from strategic meeting.

28 High St. Update .

8. Reports from Outside Bodies

Citizens Advice Aylesbury Vale

AVALC

Rogers Free Education Trust:

9. Administration, Finance and Payments for Signature:

Authorisation of cheques for signature: Consider and approve list of payments presented.

Internal Audit: Members to consider effectiveness of Internal Audit and appointment for 19/20

Insurance: Consider and approve renewal

Banking: To approve progress to full electronic banking

10. Correspondence Received - If not covered elsewhere on the agenda.

Community Bus: Appreciation for accomodation at 28 High St.

Winslow Guides: Thank you for grant.

11. Items for Information:



C Loch, Clerk

28th.June 2019