

**NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 3rd. February 2022 at 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.

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.

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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 heading. Recommendations for consideration and approval, and specific agenda items are as below.

Membership of Committees: To consider and approve for the Amenities Committee
To consider and approve appointment of the recently co-opted councillor.

Amenities: Update. Devolution Contract
Development: Update
Events: Update. Outline of Jubilee Preparations.
To consider and approve Council policy on Proclamation
Finance & General Purposes Update To note and approve proposed Gigaclear contract
- 6. Reports from Buckinghamshire Councillors and Community Board Items**
To receive reports from Unitary Councillors
Community Board Matters
- 7. Current Strategic Issues**

Growth Corridor	Update.
East west Rail	Update
Winslow Neighbourhood Plan Revision	Update
Community Centre	Update :
28 High St.	Update.
Winslow Centre Development /Sports Hub.	Update.
- 8. Reports from Outside Bodies**
AVALC
Rogers Free Education Trust:
- 9. Administration, Finance and Payments for Signature:**
Authorisation of cheques for signature: Consider and approve list of payments presented.
Annual Town Meeting: Consider arrangements.
Internal Audit: To report that no issues were raised.
Electronic Banking: Update and consider amended procedures for the way forward.
Training: Consider for approval staff ILCA courses
- 10. Correspondence Received**
Boundary Commission: Consultation on revised ward boundaries due 4th April.
- 12. Items for Information:**



C Loch, Clerk

28th January 2022