

WINSLOW TOWN COUNCIL
28 High Street, Winslow, Buckinghamshire, MK18 3HF

Tel: 01296 712448

e-mail: townclerk@winslowtowncouncil.gov.uk



NOTICE is hereby given of a MEETING of the Finance & Resources Committee of WINSLOW TOWN COUNCIL at 7.00pm on Tuesday 4th. October 2022 at the Council Offices, 28 High Street, 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

The Council encourages community engagement and invites members of the public to contribute. A maximum of three minutes per speaker will be allowed. Please note that Council can only make decisions on Agenda items but matters raised can be carried forward for a response at a later date if necessary.

AGENDA

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

1. Apologies

2. Declarations of Interest

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 meeting: To be agreed & signed

Matters arising:

4. Items deferred from previous meetings: not elsewhere on the agenda

Items delegated by Council - not dealt with elsewhere on the agenda

5. Winslow Centre and Sports Hub Development:

Buckinghamshire Council's redevelopment proposals: Update

6. Property and Assets

Burial Ground Extension:

Public Hall Parking and Access

Street Lighting: To consider policy on new developments.

To consider for approval adoption of lights in Claremont Close.

Policy on replacement / disposal with reference to van and trailer.

Public Hall: Naming request

Replacement crockery

Sustrans: Update

7. Council Offices

Office Door. Update

Repairs to external brickwork. Update and consider quotes

Boiler upgrade

Shed Clearance: Consider for approval cost of waste removal.

8. Administration and Finance:

Community Board and S106 funding: Update and consider next steps.

Finance: Update and approve delegation of reconciliation sign off.

Pensions Regulator: To note re-declaration submission.

Payroll: Consider NJC award and recommendation on Estates by Amenities

Grants: Consider applications to Sept 30th 2022

TVA: To consider future support for Neighbourhood Police Office.

Governance: Financial Health & Safety

Outside Bodies

Winslow Sports and Social Club

Croquet Club: Consider proposal for improved fencing.

Public Hall Trustees

9. **Correspondence** – None not included elsewhere on the agenda

10. **Items to Report: for information only.**

Date of next meeting



C Loch, Clerk

28th Sept 2022