

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 12th September 2023 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 Asset

Provision of EV charging in Public Hall car park.

Future Public Hall Car Park Policy

Scout Hut Wall: Update

Public Hall: Consider for approval, use of FM surplus for AV equipment.

Fire Extinguishers: Consider for approval replacement of five year old equipment.

Estates Equipment: Consider for approval purchase of minor estates equipment.

Project Funding: Barrier, Playground Trampoline, Burial Ground

Printer Replacement: To consider and approve replacement of ink jet printer.

7. Administration and Finance:

Grants: Update on applications

Estates Assistant: Update on recommended recruitment.

Bowls Club: Request to display advertising in the green.

Budget: Note that preparation needs to be started.

Administrator: Six month review

Insurance and Financial Risk Assessment: Update

Audit: External Audit completed and no issues or comments raised.

8. Outside Bodies

Public Hall Trustees: Update.

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

10. Items to Report: for information only.

Date of next meeting

C Loch, Clerk

6th September 2023