



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

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**NOTICE is hereby given of a the ANNUAL MEETING of WINSLOW TOWN COUNCIL
at 7pm on Tuesday 11th. May 2023 at the Council Offices, 28 High St. Winslow MK18 3HF**

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

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 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.

To resolve dispensation until the Annual Meeting of 2024 (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 and proposed Community Facility.

7. **Minutes of Meeting** on 2nd. March 2023 - to be agreed and signed
Matters Arising - for information only and not addressed elsewhere on the agenda
8. **Items Deferred from Previous Meeting:** If not addressed elsewhere on the agenda
9. **Administration, Finance and Payments for Signature:**
 - Authorisation of payments:** Consider and approve list of payments presented.
 - Annual Town Meeting:** Consider any issues arising from the meeting.
 - Annual Return:** To note the Internal Audit Report as Circulated and to consider and approve the appointment of Auditing Solutions for the year to 2023-24
To consider and approve the Annual Governance Statement 2022-23
To consider and approve the Accounting Statement 2022-23
 - VOIP System:** To consider progressing VOIP Telephone Sytem with Cloudy
10. **Correspondence Received** Not dealt with elsewhere on the Agenda.
None
11. **Reports from Outside Bodies**
 - AVALC
 - Rogers Free Education Trust
12. **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.

 - Amenities:** Update:
 - Development:** Update:
 - Events:** Update.
 - Finance & Resources** Update:

13. Reports from Buckinghamshire Councillors and Community Board Items

Reports from Unitary Councillors
Community Board Matters
Rural Economy Uplift Task and Finish Group: Update
Winslow Action Group: Update

14 Current Strategic Issues

East West Rail	Update
Winslow Modified Neighbourhood Plan	Update
Community Centre	Update : Landscaping
28 High St.	Update.
Winslow Centre Development /Sports Hub.	Update.

15. 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 Thursday 25th April.

Membership of Committees

Chairs 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 Terms of Reference
- Review of Financial Regulations
- Review of Policies
- Review of Insurance Cover
 - NB. Revaluation of Hall by Trustees
- Review of Asset Register
- Review of Financial Risk

To Confirm the ongoing use of CCTV to May 2023

Reaffirmation of commitment to Code of Conduct

Confirmation that Disclosable Pecuniary Interests are 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 2023-24 is £9.93 per elector, i.e. £40,882 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.

17. Items for Information:



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C Loch, Clerk

4th May 2023