## WINSLOW TOWN COUNCIL

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# NOTICE is hereby given of a MEETING of the Finance & Resources Committee of WINSLOW TOWN COUNCIL

at 7.00pm on Thursday 6th. June 2024 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. Election of Chair
- 2. Apologies
- 3. 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.

4. Minutes of previous meeting: To be agreed & signed.

Matters arising:

- **5.** Items deferred from previous meetings: not elsewhere on the agenda.
  - Items delegated by Council not dealt with elsewhere on the agenda.
- 6. Winslow Centre and Sports Hub Development:

Buckinghamshire Council's redevelopment proposals: Update

7. Property and Asset

Provision of EV charging in Public Hall car park. Update and consider and approve next steps.

Community Facilities: Update

Van Replacement

Street Light Columns: Update and to confirm routine inspection.

8. Administration and Finance:

Grants: Update and consider applications for approval.

St. Laurence PCC Clock Repair.

**Fireworks** 

Public Hall Trust - Defibrillator cabinet

Bowls Club s106

NJC Award 2024: Update

Payments: To make interim approval of payments for June.

Staff IT: Consider issue of Council specific mobiles to some staff.

9. Outside Bodies

Public Hall Trustees: Update.

Winslow Action Group: Consider proposal for hanging baskets in High St.

- **10. Correspondence** Not included elsewhere on the agenda.
- 11. Items to Report: for information only.

The next meeting will be held on 10<sup>th</sup> September 2024.

C Loch, Clerk

31st. May 2024