

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



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NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL
at 7pm on Thursday 11th. July 2024 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.

The meeting may be adjourned at a suitable time for a report from the Neighbourhood Police

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. Administration, Finance and Payments for Signature:**
 - Authorisation of payments:** Consider and approve list of payments presented.
 - Co-option:** To consider and approved procedure for current co-option.
 - Biodiversity:** Consider cross committee group to lead on biodiversity
 - Digital Inclusion:** Consider Community Help sponsorship.
 - NJC Award:** To consider implementation of employers offer.
 - Winslow Show:** Consider for approval taking and manning a stall.
 - BMKALC:** To consider representation as a Board Member.
- 6. Correspondence Received:** If not addressed elsewhere on the agenda
 - East West Rail: Permission to carry out Environmental & non-intrusive surveys in Burial Ground.
 - Winslow Association of Business and Community: Notice of meeting 8th July.
- 7. Reports from Outside Bodies**
 - AVALC
 - Rogers Free Education Trust:
- 8. 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 changes to Committee membership and outside bodies.
 - Amenities:** Update:
 - Development:** Update:
 - Community Governance Review
 - Events:** Update.
 - Finance & Resources** Update: Consider and approve next steps on Public Hall Trust.
 - Consider Bowls Club proposal for extension funding.
- 9. Reports from Buckinghamshire Councillors and Community Board Items**

To receive reports from Unitary Councillors

 - Community Board Matters**
 - Rural Economy Uplift Task and Finish Group:
- 10 Current Strategic Issues**
 - East West Rail** Update
 - Community Facilities** Update :
 - EV Charging:** Update : To consider contract for provision for approval..
 - Winslow Centre Development /Sports Hub.** Update
- 11. Items for Information:**

C Loch, Clerk

5th July 2024