WINSLOW TOWN COUNCIL

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NOTICE is hereby given of a MEETING of WINSLOW TOWN COUNCIL at 7pm on Thursday 5th. December 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 form 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.

- **4. 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.
- 5. Items Deferred from Previous Meeting: If not addressed elsewhere on the agenda
- 6. Administration, Finance and Payments for Signature:

Authorisation of payments: Consider and approve list of payments presented.

Newsletter: Update

Co-option: To consider if the casual vacancy is to be filled by co-option.

To consider a co-option policy.

Standing Orders and Financial Regulations: Consider update format.

Grants: To consider for approval F&R recommendation.

Budget: To consider F&R recommendation for Precept for approval.

7. Correspondence Received: If not addressed elsewhere on the agenda

None

8. Reports from Outside Bodies

AVALC

Rogers Free Education Trust:

Winslow Association of Business and Community

9. 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: Consider if changes are required.

Amenities: Update: Renewal of Devolution agreement.

Development: Update:.

Community Governance Review

Events: Update. **Finance & Resources** Update:

Consider and approve next steps on Public Hall Trust.

Replacement van

Biodiversity Steering Group: Update

10. Reports from Buckinghamshire Councillors and Community Board Items

To receive reports from Unitary Councillors

Community Board Matters

11. Current Strategic Issues

East West Rail Update
Community Facilities Phase II Update:
Parking Update:
EV Charging: Update:
Winslow Centre Development /Sports Hub. Update

12. Items for Information Date of next meeting

