

MINUTES of a MEETING of the FINANCE & GENERAL PURPOSES COMMITTEE
held on Thursday 14TH. April 2016, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Monger (Chairman), Castle and Knight. Apologies: Cllrs. Barry and van de Poll. Accepted Clerk: C Loch Members of the Press and Public: AVDC Cllr. Renshell and one member of the public were present.</p>
	<p>Declarations of Interest in matters to be discussed: None Consideration of Applications for Dispensation – none</p>
F16/08	<p>Minutes of Meetings held 11th. February 2016: RESOLVED that the minutes be signed as a true record Matters Arising: None</p>
F16/09	<p>Events The Clerk was asked to investigate increasing publicity to include publications such as Vale Life. The Clerk noted a request for funding for a private event for the Queen's birthday celebrations. Council could not fund a private event but could offer the use of some gazebos and tables if available.</p>
F16/10	<p>Youth Centre Service Delivery: Noted that the Friend's meeting had been moved to the fourth Thursday of the month to avoid clashing with Amenities. A change of provider was being considered and the outcome advised in due course. Storehouse Lease: While the lease has been drawn up for a two year period, the clear intention of the EFA had been to fund this facility for as long as necessary and the committee RESOLVED that the outstanding invoice be pursued. Hiring Charges: Various issues with charges were considered and the Clerk was authorised to draw up a table of charges to cover the current range of users. Site Access: A response from BCC on the proposal to fence off access to the school grounds was still awaited.</p>
F16/11	<p>Street Lights: The Clerk reported that approximately 130 street lights had been upgraded and the project would continue to be rolled out in the coming year. The need to do routine safety inspections was considered and RESOLVED that the Clerk be authorized to progress the checks within the lighting budget.</p>
F16/12	<p>Administration: Accounts and EMR's. Members were asked to consider the year end position and advise any additional items for possible inclusion in the EMR list to be circulated for the Annual meeting. Personnel: Members noted the National Salaries Review for 2016/17 and RESOLVED to recommend to Council that it be accepted and implemented. Recreation Ground: Members noted the Council decision not to approve fencing off an area of the ground for the use of the Teen Cafe.</p>
F16/13	<p>Reports from Outside Bodies: Nothing to report</p>
	<p><i>The meeting was adjourned for the public to speak</i> A resident enquired about plans for the new community centre and progress to date and what effect a supermarket at the hall site might have on existing businesses. . AVDC Cllr. Renshell asked when the new community bus would be operational and was advised that it should be ready in May or June <i>The meeting was reconvened</i></p>
	<p>Correspondence:</p>
	<p>Items For Information: None</p>
	<p>Meeting Closed 8:13 pm.</p>
	<p>Signed: (Chairman) at Meeting (date)</p>