

MINUTES of a MEETING of the FINANCE & GENERAL PURPOSES COMMITTEE
held on Thursday 12TH. May 2016, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Monger (Chairman), Chandler and van de Poll. Apologies: Cllrs. Barry. Accepted Clerk: C Loch Members of the Press and Public: The Deputy Clerk and one member of the public were present.</p>
F16/14	<p>Election of Chairman: Cllr Monger was elected as Chairman for this meeting. The matter of electing a chairman for the year was deferred until the next meeting.</p>
	<p>Declarations of Interest in matters to be discussed: None Consideration of Applications for Dispensation – none</p>
F16/15	<p>Minutes of Meetings held 14th. April 2016: RESOLVED that the minutes be signed as a true record Matters Arising: None</p>
F16/16	<p>Youth Centre Service Delivery: Members noted a report from Friends advising on the new arrangements for the provision of services. More detail would be available once a programme of activities had been finalised. Storehouse Lease: Noted that as resolved by Council a letter would be sent to the EFA regarding the funding of this lease as per their original correspondence. This should not be a concern of the STFSS which has only been involved by the EFA as a conduit for payment. A new hiring agreement would be drawn up for Storehouse directly with WTC. Site Access: Noted that BCC Cllr. Chilver had indicated that BCC were progressing the proposal to fence off access to the school grounds and would paying for the work.</p>
F16/17	<p>Street Lights: The Clerk would now draw a up a plan for the completion of upgrades over the next few years.</p>
F16/18	<p>Administration: Deputy Clerk ILCA qualification. Members noted the qualification as reported to Council.. IT and Email: The clerk reported that the necessary replacement and upgrade on computer equipment was now complete. A proposal for a replacement printer would be submitted to the next meeting.</p>
F16/19	<p>Reports from Outside Bodies: Winslow Sports Club: Agreed that there was a need to meet with representatives of the Club to discuss the development of a new community centre and use of the recreation ground. Public Hall Trustees: Members noted a letter from the Trustees and would consider it further as plans for a community centre progressed.</p>
	<p>Correspondence: None</p>
F16/20	<p>Organisation and Objectives</p>
	<p>Items For Information: None Devolution: Members noted that the County were now running trials to devolve pot hole filling Granborough Road: A deep gutter along the side of this road would again be taken up with TfB</p>
	<p>Meeting Closed 8:37 pm.</p>
	<p>Signed: (Chairman) at Meeting (date)</p>