

NOTICE is hereby given of a meeting of the **RESOURCES COMMITTEE**
of WINSLOW TOWN COUNCIL
on **Thursday 19th January 2012 at 7pm** in the Council Chamber, 28 High Street

AGENDA

The meeting will be adjourned around 8pm for any members of the public present to participate.

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of meeting** on 15th December 2011 - to be agreed & signed
Matters arising :
- 4. Items deferred from previous meeting –**
Sports Club Lease - review queries in draft for return to solicitor
- 5. Items delegated by Council** - not included elsewhere on the agenda
- 6. Administrative Issues -**
- 7. Land/Property Issues**
Youth Centre/Youth Provision:
review Youth Club proposed lease and identify any issues for concern
Review financial implications of proposal and form a recommendation if appropriate
Burial Ground extension land transfer: - update
- 8. Lighting - Consider** quote to more effectively light alley from Public Hall to High Street
Consider advice re streetlight at High St/Vicarage Rd junction
Note despatch of Part Night Questionnaire 10th Jan, response deadline 31st Jan.
- 9. Finance:**
- 10. Personnel:**
Members shall first consider whether in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded.
Consider making a recommendation to Council on salaries wef April 2012
- 11. Reports from Outside Bodies**
Winslow Sports Club -
Citizens Advice Bureau
Winslow Public Hall
- 12. Correspondence – not included elsewhere on the agenda**

B Bradford

Bridget Bradford,
Clerk

12th January 2012