

You are hereby Invited to a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on **Thursday 18th October 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 16th August - to be agreed & signed
Matters arising : not dealt with elsewhere on the agenda
4. **Items deferred from previous meeting**

5. **Items delegated by Council** - none

6. **Administrative Issues** - none

7. Land/Property Issues

Consider:

- How to accommodate the proposal to site the Outdoor Fitness Area within the terms of the Sports Club Lease.
- Whether to insure all VAS against vandalism cost £350pa+
- Whether to take out Maintenance Contract for VAS (see report that went to Dev re Granborough Rd)

8. Lighting -

Consider Use of retrofitted 80W and 35W lanterns – further details to be provided at meeting.

9. Finance:

Note: R12/64 – Precept 2nd tranche now received & £50k reinvested in Lloyds 3month FTD at 1.05%

Consider: Review Resources budget for 2013-14 (copy of 2012-13 attached)

10. Personnel:

Consider: R12/82 Proposal re Clerk & Deputy Appraisals

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 October 2012