

NOTICE is hereby given of a meeting of  
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
on **15<sup>th</sup> August 2013 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 18<sup>th</sup> July - to be agreed & signed  
**Matters arising :**
4. **Items deferred from previous meetings:**  
Pension Scheme: R13/44 - consideration of Discretionary Policies and continued membership
5. **Items delegated by Council** - none not dealt with elsewhere on the agenda
6. **Land/Property Issues**  
**Consider:** Insurance – renewal due 1<sup>st</sup> September, quotes sought from the only 3 suppliers, details to be circulated as available.  
Authorising expenditure relating to valuation of Land
7. **Street Lighting -  
New Developments**  
**Consider:**  
Approach from Banner Homes re adoption of lighting on The Glade off Verney Road.  
**Light near Barbara Brown Border**  
Whether to proceed given further information now available
8. **Finance:**
9. **Personnel:**  
**Note:** Update from Chairman re Recruitment of Clerk  
**Consider:**
  1. Next steps – eg induction, handover, exit interview, working hours etc
  2. Additional hours payment for Deputy for work arising from current projects and Clerk's resignation
10. **Youth Centre**  
**Note:** Updates on Building and Service Delivery  
**Consider**
  1. Need for a TV Licence.
  2. Outline proposal from Sir Thomas Freemantle Free School (STFFS) re lease/hire of various rooms
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

9<sup>th</sup> August 2013

Visit the website [www.winslowtowncouncil.gov.uk](http://www.winslowtowncouncil.gov.uk)