

NOTICE is hereby given of a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on 18th July 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 20th June - to be agreed & signed
Matters arising :
4. **Items deferred from previous meeting**
Pension Scheme: R13/34 - consideration of Discretionary Policies and Future membership
5. **Items delegated by Council** - none not dealt with elsewhere on the agenda
6. **Land/Property Issues**
Consider: "Orange" mast – proposal from Shared Access purchase scheme received via WUFC
7. **Lighting** -
 - **Heritage**
Consider: whether to install any, at what locations, and when
 - **New Developments**
Consider:
 1. Whether current specification held by BCC for issue to developers remains appropriate
 2. Verney Road issues relating to potential adoption
8. **Finance:**
Note: Income & Expenditure to date reports
9. **Personnel:**
Note: Update from Chairman re outstanding matters in the 2012 appraisal process
10. **Youth Centre**
Note:
 1. Update from Clerk on Building issues:
And Report from Chairman re possible rental terms - consider any next steps.
 2. Update from Representatives to Friends re meeting 11th July – consider any issues arising
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

9th July 2013

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