

NOTICE is hereby given of a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on **19th September 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 15th August - to be agreed & signed
Matters arising :
4. **Items deferred from previous meetings:**
Pension Scheme:
5. **Items delegated by Council** - not dealt with elsewhere on the agenda
6. **Land/Property Issues**
Consider: Boundary Fence at Scout Hut.
7. **Street Lighting -**
Barbara Brown Area -
Consider options re provision of streetlight given new information arising from correspondence from residents

New Developments –
Consider: Verney Road Phase II enquiry re adoption
8. **Finance:**
Consider: a) Whether to become a Corporate Member of Milton Keynes Credit Union
b) Whether any research/quotes are required for projects in 2014-15 budget
9. **Personnel:**
Update re Recruitment of Clerk and Consider any issues arising
10. **Youth Centre**
Building issues: Update from Clerk:
Consider
 - Maintenance: items to be progressed for action during October half term
 - STFFS – potential sub-lease and hiring agreements**Service Delivery Issues:**
Consider: Update from Representatives to Friends and any issues arising, in particular delivery of a second session per week “in Year 2”
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 September 2013