

NOTICE is hereby given of a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on 15th **May 2014 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. **Election of Chairman**
3. **Declarations of Interest**
4. **Minutes of meeting** on 20th. March 2014 - to be agreed & signed
Matters arising:
5. **Items deferred from previous meetings:** (not elsewhere on the agenda)
Items delegated by Council - not dealt with elsewhere on the agenda
Note change to Terms of Reference
6. **Land/Property Issues**
28 High St. Consider any action required
Scout Hut. Perimeter fence and neighbouring trees.
Sports Club: Showers. Consider report as circulated
Public Toilet for use by Playground users
Paddock: Update and engagement of solicitors
7. **Street Lighting** -
New Developments: Update on Phase 1.
Level of lighting: Update on reports to date
Greyhound Lane: Street lighting
Light at 110 High St. Consider request to reposition
Street Light Maintenance: Contractor
8. **Finance:**
Management Accounts: Consider March accounts and any issues arising
Petty Cash and corporate debit card
Audit: Update
9. **Youth Centre**
Building issues:
 - STFFS – update.
 - Hire of rooms
 - Car Park: Restriction on use
 - Clearance of remaining Playgroup items
 - Maintenance: Lawn, fence and room 010
 - Painting of interior
 - Legionnaires and other H&S issues
Service Delivery:
Update from Friends
Running Costs
10. **Reports from Outside Bodies**
Winslow Sports Club:
Winslow Public Hall:
10. **Personnel:**
Update of staffing:
11. **Correspondence** – not included elsewhere on the agenda
 - Bucks UTC offer of resources to carry out works
12. **Items to Report:** for information only.



C Loch,
Clerk

9th May 2014