

NOTICE is hereby given of a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on **16th October 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. **Declarations of Interest**
3. **Minutes of meeting** on 18th. September 2014 - to be agreed & signed
Matters arising:
4. **Items deferred from previous meetings:** (not elsewhere on the agenda)
Items delegated by Council - not dealt with elsewhere on the agenda
5. **Land/Property Issues**
Sports Club: Update on proposals from Club and meeting to resolve issues.
Paddock: Consider matters raised at Steering Group and approve further actions required.
Consider proposal for completion of sale.
6. **Street Lighting -**
Upgrade project: Update and review trial, consider and approve outline plan.
Bollard Lighting (Path from High St to Public Hall) – approve quote
Real Time Bus Information: Consider connection to street lights and approve
7. **Finance:**
Management Accounts: Consider September accounts and any issues arising
Budget: Consider circulated Budget pack and recommendation for Precept meeting.
8. **Youth Centre**
Building issues:
 - SubLease – update. Legal Fees and noting. STFSS approval awaited.
 - Painting of interior
 - Running Costs
 - Water Risk Assessment.
 - Repair and use of lift
 - Management of bookings – keys for access
Service Delivery:
Update from Friends
Running Costs
9. **Reports from Outside Bodies**
Winslow Sports Club:
Winslow Public Hall:
10. **Correspondence** – not included elsewhere on the agenda
11. **Personnel**
Contractual review for Deputy Clerk
Minimum wage of £6.50 to take effect from 1st. Oct 2014
Farmers Market manager. Consider recommendation of Events.
General Assistance
12. **Items to Report:** for information only.

Note that meeting on November 20th will be replaced by Strategy Meeting



C Loch,
Clerk

10th October 2014