

NOTICE is hereby given of a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on **18th September 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 17th. July 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 proposed meeting to resolve issues.
Paddock: Consider matters raised at Steering Group and approve further actions required.
Consider proposal for completion of sale.

CCTV: Consider resource for monitoring.
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
7. **Finance:**
Management Accounts: Consider August accounts and any issues arising
8. **Youth Centre**
Building issues:
 - SubLease – update. Legal Fees and noting.
 - Fire Alarms: Update on maintenance
 - Painting of interior
 - Running Costs
 - Water Risk Assessment.
Service Delivery:
Update from Friends
Running Costs
Consider opportunities to rent
9. **Reports from Outside Bodies**
Winslow Sports Club:
Winslow Public Hall:
10. **Correspondence** – not included elsewhere on the agenda
11. **Items to Report:** for information only.



C Loch,
Clerk

12th September 2014