

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
held on THURSDAY 16th FEBRUARY 2012, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Barry, Eatwell, Gibbs, Knight, Reeves and van de Poll Apologies: None Clerk: C Loch No Members of the Press and two members of the public were present</p>
R12/11	<p>Declarations of Interest in matters to be discussed: Cllrs. Reeves and van de Poll declared a personal interest in the matter of lighting in Langley Close as residents of the Close.</p>
R12/12	<p>Minutes of Meeting on 19th January RESOLVED that the minutes be signed as a true record. Matters Arising: Burial Ground Land Transfer. Noted that title to this land had now passed to the Council.</p>
	<p>Items deferred from previous meeting: None</p>
R12/13	<p>Land & Property Issues: Sports Club Lease: Members noted that the lease was with the solicitors for amendment and expected to be progressed without further problems. In view of the need to finalise the lease before the next Sports Club meeting, it may be necessary to call a special meeting once the lease is returned from the solicitors.</p>
R12/14	<p>BCC Youth Club Lease and Youth Services Provision. Noted that a range of issues were being dealt with but at this stage all were pending. <i>The meeting was adjourned to allow members of the public to speak.</i> Residents noted their concerns regarding the trial of part night lighting in Park Road and strongly urged that they be reinstated to full night lighting. <i>The meeting was reconvened.</i></p>
R12/15	<p>Street Lighting Members considered the response to the Part Night Questionnaire that had been delivered to all 56 households in Langley Close and Park Road on 10th January as well as a petition received from Park Road residents. RESOLVED to RECOMMEND that full night lighting be reinstated in Park Road and that only strategic lights in Langley Close be kept on full night lighting. Cllrs. Reeves and van de Poll would determine which were the strategic lights.</p>
R12/16	<p>Finance Lloyds Fixed Term Deposit: Members noted that it had been necessary to terminate the deposit one month early in order to have funds available to complete the JGA purchase in time to make the LEADER grant claim although it meant a loss of interest of £251.81. RESOLVED to approve the termination in view of the need to ensure the receipt of the £20,000 grant.</p>
R12/17	<p>Income and Expenditure: Consideration of earmarking any unspent sums was deferred for consideration at the next Council Meeting.</p>
R12/18	<p>Personnel Salary Reviews : Members noted that the Clerk's appraisal was yet to be circulated to the Committee Chairs although there were, as reported to Council 12/26, no significant issues. It was also noted that the SCP progression was a contractual obligation and as such the Committee reluctantly agreed that it should be implemented. RESOLVED to RECOMMEND that the Clerk should receive her contractual review of grade, pro rata, with effect from 1st April 2012.</p>
R12/19	<p>Reports from Outside Bodies: Winslow Sports Club: Noted receipt of copies of the fire certificate, gas safety check, WUFC, WSC and Croquet insurances. The Clerk was asked to remind the Cricket Club to submit documentation.</p>
	<p>Correspondence: None</p>
7.42pm	<p>Items For Information - none <i>Meeting Closed</i></p>
	<p>Signed: (Chairman) at Meeting (date):</p>