

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
held on THURSDAY 18th December 2014, at 7pm in the Council Chamber at 28 High Street,
Winslow.

	<p>Present: Cllrs Castle (Chairman), Knight, and Eatwell and van de Poll Apologies: Cllrs. Gibbs. Accepted Absent: Cllr Laws Clerk: C Loch <i>There were no members of the public or press present.</i></p>
	<p>Declarations of Interest and applications for dispensations: Cllr, Castle declared a personal interest in the Youth Club and Cllr. Eatwell declared a personal interest in The Winslow and District Community Bus.</p>
R14/60	<p>Minutes of Meeting on 16th October 2014. RESOLVED that the minutes be signed as a true record. Noted that there was no meeting in November. Matters Arising: Members noted that Council had RESOLVED that the living wage be paid to Council staff as a minimum.</p>
	<p>Items deferred from previous meetings: None</p>
	<p>Items delegated by Council: None</p>
R14/61	<p>Land & Property Issues: Sports Club: Members considered quotes for proposed works on the Pavilion and RESOLVED to approve the works which would be carried out at the clubs expense. Items raised by the Water Risk Assessment should also be dealt with at the same time. Paddock: The vendor was yet to return the signed agreement. In view of the time remaining for the grant to be claimed the Committee agreed that the Working Party should meet to define the works and equipment that would be needed once the sale was complete.</p>
R14/62	<p>Street Lighting: Members considered a proposal to install two additional columns in the High Street along the church wall. This would improve lighting in a dark area and enable lighting to the church trees independent of faculty approval. Members expressed concern at the time being taken for repairs even allowing for some problems getting parts and asked the Clerk to raise the matter and establish a clear service agreement. Bollard Lighting: The lighting on the path to the Public Hall would be installed as soon as possible after Christmas.</p>
R14/63	<p>Finance Management Accounts: The Clerk reported on accounts for the period to November and asked the Committee to consider what other works might be needed in the current year. NJC Award: Members were advised that the new NJC award had been issued and RESOLVED that it be implemented.</p>
R14/64	<p>Youth Centre: Building issues:</p> <ul style="list-style-type: none"> • Water Risk Assessment: The work required as detailed by the Assessment was noted and RESOLVED that the Clerk arrange with the contractor doing similar work for the Sports Club to have the works carried out. Also RESOLVED to approve expenditure on a temperature probe for monitoring purposes. • Youth Club Lift: The supplier had been requested to visit the premises to clarify use of the lift and solve ongoing problems. . <p>Friends and Service Delivery: Minutes of the last meeting of the Friends had been circulated. Noted that the Tuesday night session had very low attendance and an alternative approach was being considered. Running costs for the building remained within Budget. Friends were developing a business plan for and investigating possible fund raising activities.</p>

R14/65	<p>Reports from Outside Bodies: Winslow Sports Club: The issue of showers had been resolved as above. Members again were concerned that the temporary fencing was not being removed promptly after matches and asked the Clerk to write to the club on this matter. Winslow Public Hall: No further meeting.</p>																
	<p>Correspondence: none</p>																
R14/66	<p>Grants: Members considered application s for the coming year and RESOLVED to RECOMMEND the following.</p> <p>Precept</p> <table data-bbox="268 533 850 667"> <tr> <td>Citizens Advice Bureau:</td> <td>£2,000</td> </tr> <tr> <td>St. Laurence Church PCC</td> <td>£5,000</td> </tr> <tr> <td>Winslow & District Community Bus</td> <td>£3,000</td> </tr> <tr> <td>1st. Winslow Scouts</td> <td>£1,500</td> </tr> </table> <p>War Memorial</p> <table data-bbox="268 734 1425 869"> <tr> <td>Winslow & District Community Bus</td> <td>£2,000</td> </tr> <tr> <td>South Central Ambulance</td> <td>£1,500</td> </tr> <tr> <td>St. Laurence Church PCC</td> <td>£500</td> </tr> <tr> <td>Tree House Pre-school</td> <td>£500 (subject of a review of the latest accounts)</td> </tr> </table>	Citizens Advice Bureau:	£2,000	St. Laurence Church PCC	£5,000	Winslow & District Community Bus	£3,000	1 st . Winslow Scouts	£1,500	Winslow & District Community Bus	£2,000	South Central Ambulance	£1,500	St. Laurence Church PCC	£500	Tree House Pre-school	£500 (subject of a review of the latest accounts)
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	<p>Items For Information : Members noted an incident of parking in a disabled bay and asked the Clerk to take the matter up with the driver concerned.</p>																
	<p><i>Meeting Closed 8.59pm</i></p> <p>Next meeting January 15th. Signed: (Chairman) at Meeting (date): </p>																