

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL held on THURSDAY 20<sup>th</sup>. February 2014, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p><b>Present:</b> Cllrs Castle (Chairman), Chambers, Knight, Laws and van de Poll. Cllr. Barry in attendance.</p> <p><b>Apologies:</b> Cllr. Eatwell Accepted.</p> <p><b>Clerk:</b> C Loch</p> <p><i>There were no members of the public or press present.</i></p>
	<b>Declarations of Interest and applications for dispensations:</b> None
R14/10	<b>Minutes of Meeting</b> on 16 <sup>th</sup> . January. RESOLVED that the minutes be signed as a true record.
	<b>Matters Arising:</b>
R14/11	<b>Items deferred from previous meetings:</b> None
R14/12	<b>Items delegated by Council:</b> None
R14/13	<p><b>Land &amp; Property Issues:</b></p> <p><b>Community land Acquisition:</b></p> <p>Members heard that the signed heads of agreement were still awaited. Until received the sale could not be progressed or the grant finalised. Members considered the need to appoint a Council specialist solicitor. The Clerk had identified two suitable firms and RESOLVED that the Clerk engage one of the firms to act subject to a satisfactory discussion on service and costs.</p> <p><b>Scout Hut:</b> Members noted that the fencing work was complete.</p>
R14/14	<p><b>Street Lighting.</b></p> <p><b>New Developments:</b></p> <p><b>Phase I:</b> Awaiting a further response from Banner homes.</p> <p><b>Level of Lighting:</b> Members noted that Cllrs. Castle and Knight along with the Clerk would carry out an initial survey on Feb. 27<sup>th</sup>. They would also look into the feasibility of suitable street lighting in Greyhound Lane.</p>
R14/15	<p><b>Finance</b></p> <p><b>Management Accounts:</b> Members reviewed the report for January. There were no significant matters arising. The Clerk noted plans to improve the system to give more detailed Budget comparisons in the coming financial year.</p>
R14/16	<p><b>Youth Centre: Building Management Issues</b></p> <p><b>Building issues:</b></p> <ul style="list-style-type: none"> <li>• <b>Sir Thomas Fremantle Secondary School</b> – The lease was still awaited although possibly delayed by half term. Members also noted that final payments on the Playgroup lease were outstanding. The Clerk would continue in contact with the Playgroup on the matter.</li> <li>• <b>Service Delivery:</b> Members considered various reports and heard that the provision of both nights was going well with no problems. A query on the quarterly KPIs report would be referred to the Friends of Winslow Youth Centre secretary.</li> <li>• <b>Friends:</b> Minutes of the February meeting had been circulated.</li> </ul>
R14/17	<p><b>Reports from Outside Bodies:</b></p> <p><b>Winslow Sports Club:</b> Noted that the report on the showers upgrade was awaited. The new temporary fencing for paid matches was an improvement although it should be removed between matches to enable access to the field. Members would also encourage the club to tidy up the grounds, particularly the main entrance area which could also be better lit.</p> <p><b>Citizens Advice Bureau:</b> Next meeting in March</p>
R14/18	<p><b>Personnel:</b></p> <p><b>Appraisals:</b> Cllr. Barry reported that the appraisal exercise this year was completed and had proved constructive. RESOLVED that the Clerk be awarded 1 spinal point from 1<sup>st</sup> April.</p> <p><b>Staff:</b> Members noted that the Temporary Deputy Clerk would be leaving and a permanent position had been advertised. Members thanked her for her work and wished her well in the future.</p>
	<b>Correspondence:</b> none
	<b>Items For Information</b> none
	<i>Meeting Closed 7.59pm</i>
	Signed: ..... (Chairman) at Meeting (date): .....