

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
held on THURSDAY 16<sup>th</sup>. January 2014, at 7pm in the Council Chamber at 28 High Street, Winslow.

|       |  |
|-------|--|
|       | <p><b>Present:</b> Cllrs Castle (Chairman), Eatwell, Knight, and van de Poll. Cllr Monger for part of the meeting.</p> <p><b>Apologies:</b> Cllrs. Chambers and Laws. Accepted</p> <p><b>Clerk:</b> C Loch</p> <p><i>There was one member of the public present.</i></p>   |
|       | <p><b>Declarations of Interest and applications for dispensations:</b> None</p>  |
| R14/1 | <p><b>Minutes of Meeting</b> on 21<sup>st</sup>. November. RESOLVED that the minutes be signed as a true record.</p> <p><b>Matters Arising:</b></p>  |
| R14/2 | <p><b>Community Assets:</b></p> <p>Cllr. Monger addressed the meeting on various considerations in respect of the acquisition of The Paddock and possible new Community Centre. This would be a long and involved process requiring considerable resource and proposed that a special working party be set up reporting direct to Council. Members would consider this further at the next Council Meeting.</p> <p><i>Cllr. Monger left the meeting</i></p>  |
| R14/3 | <p><b>Items deferred from previous meetings:</b> <i>None</i></p>   |
| R14/4 | <p><b>Items delegated by Council:</b> <i>not considered elsewhere</i></p> <p><b>Review of Grants:</b> Members considered the documentation for the PCC grant request and RESOLVED to RECOMMEND to Council that the grant be approved from the Precept allocation. Members also reviewed the terms of the Winslow War Memorial Institute Fund grants and would RECOMMEND to council that they reconsider the grant not approved.</p>  |
| R14/5 | <p><b>Land &amp; Property Issues:</b></p> <p><b>Scout Hut:</b> Members considered a quote for work to secure the perimeter and RESOLVED to approve the quote and arrange for the work to be done as soon as possible.</p>  |
| R14/6 | <p><b>Street Lighting.</b></p> <p><b>New Developments:</b></p> <p>Phase I: Members considered the street lights as installed and RESOLVED that, subject to the Clerk confirming the terms of adoption, WTC now adopt the relevant street lights.</p> <p><b>Level of Lighting:</b> Members noted that this was being progressed and would hope to be able to consider some proposals in February.</p>   |
| R14/7 | <p><b>Finance</b></p> <p><b>Management Accounts:</b> Members reviewed the report already circulated for December and there were no comments or questions arising.</p>  |
| R14/8 | <p><b>Youth Centre: Building Management Issues</b></p> <p><b>Building issues:</b></p> <ul style="list-style-type: none"> <li>• Sir Thomas Fremantle Secondary School – Members noted that it was understood that the charity would be able to have the lease signed for occupancy at the end of Feb. However, the lease had not yet been signed.</li> </ul> <p><b>Service Delivery:</b></p> <ul style="list-style-type: none"> <li>• <b>Friends:</b> Next meeting would be during February. Minutes of the previous two meetings had been circulated. Fundraising would be a major focus in the coming months.</li> <li>• <b>Delivery of Second Session:</b> This started on Jan 14<sup>th</sup> and the first night had proved very successful.</li> <li>• <b>Ownership and Storage:</b> Most issues had now been resolved and Playgroup would clear any remaining items. RESOLVED to accept the offer of a replacement fridge if of a suitable size and to purchase a replacement dishwasher. Also approved to purchase four dividers from Playgroup at a cost of £100.<br/>Playgroup had also offered WTC the small shed and picket fence surrounding the garden. RESOLVED to accept these items subject to checking the lease.</li> <li>• Various metal cabinets would also be left by agreement and an item of outdoor play Equipment would be available if Amenities considered it suitable for the playground.</li> <li>• The Committee would also investigate options for mowing the lawn in the garden</li> </ul> |

|              |  |
|--------------|--|
|              | area.  |
| <b>R13/9</b> | <p><b>Reports from Outside Bodies:</b><br/> <b>Winslow Sports Club:</b> Noted a request for new signage and plans for replacement temporary match fencing. It was noted that the temporary fencing was not always removed after matches and the situation would need to be monitored. The showers would require an upgrade and a report was awaited.</p> |
|              | <b>Correspondence:</b> none  |
|              | <b>Items For Information</b> none  |
|              | <p><i>Meeting Closed 8.46pm</i></p> <p>Signed: ..... (Chairman) at Meeting (date): .....</p>   |