

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 van de Poll. Ex officio Cllr. Barry Apologies: Cllrs. Eatwell and Gibbs. Accepted Absent: Cllr Laws Clerk: K Oddey <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>
R15/01	<p>Minutes of Meeting on 18th December 2014. RESOLVED that the minutes be signed as a true record.. Matters Arising: None</p>
	<p>Items deferred from previous meetings: None</p>
	<p>Items delegated by Council: None</p>
R15/02	<p>Land & Property Issues: Sports Club: Members noted that work on the Sports Club showers and changing rooms would start on Monday 19th. January. Paddock: The sale was now proceeding and contracts were ready to exchange. A meeting of the Steering Group would be called as soon as possible to determine the next steps for the project. Noted that the Clerk was investigating costs for appropriate fencing.</p>
R15/03	<p>Street Lighting: Members noted that the planned works were being progressed. Bollard Lighting: The lighting on the path to the Public Hall would be installed as soon as possible in conjunction with work to be done on public hall doors. RESOLVED to approve the quote for lighting of £2,625.</p>
R15/04	<p>Finance Management Accounts: The accounts for December were not available although noted that no significant items had been transacted during the month. Members noted that the first charge for hire of room 007 was being processed. Grants. Members noted that Council had approved the grants for 2015-16 as recommended. The Paddock: Members noted that in accordance with the wishes of Council, a cheque had been raised in favour of Hedley solicitors in respect of the anticipated completion of the purchase. The purchase was being funded through a grant from New Homes Bonus which had already been received.</p>
R15/05	<p>Youth Centre: Building issues:</p> <ul style="list-style-type: none"> • Water Risk Assessment: The quotes for work as recommended by the Water Risk Assessment were being obtained. • Youth Club Lift: The supplier confirmed that the lift could safely be used for general use although the mode of operation was different to normal lifts and clear instructions would need to be displayed. A software problem would need a service call. • The Clerk was asked to report to Council the current status of room lease and hire at the centre. <p>Friends and Service Delivery: Minutes of the last meeting of the Friends had been circulated. Noted that the committee was looking into various fund raising activities to contribute to the running costs of the youth activities. It was noted that the Friends had applied to Council for a grant for items of equipment and it had been agreed that rather than a grant, the Council would provide funding from the operating surplus as this was more cost effective.</p>
R15/06	<p>Reports from Outside Bodies:</p>

	<p>Winslow Sports Club: No update was available.</p> <p>Winslow Public Hall: The next meeting would be held at the end of the Financial Year when accounts would also be supplied to Council.</p>
	<p>Correspondence: none</p>
R15/07	<p>Grants: Members considered the timing for grant applications and RESOLVED to continue with the closure date as November 30th.</p>
	<p>Items For Information : None</p>
	<p><i>Meeting Closed 7.44pm</i></p> <p>Next meeting February 19th 2015</p> <p>Signed: (Chairman) at Meeting (date):</p>