

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

	<p>Present: Cllrs Barry, Castle, Chambers, Cawte, Eatwell, Knight, Payne, Reeve, and van de Poll Apologies: Cllrs Monger, Wiseman and Gibbs – accepted Clerk: C Loch 1 Member of the Public (AVDC Cllr Mrs Renshell) and no Members of the Press were present</p>
12/84	<p>Declarations of Interest in matters to be discussed: Personal: Cllr Castle - as Friends of Winslow Youth Centre in matters relating thereto.</p>
	<p><i>The meeting was adjourned</i> PC Martin Siderman updated members on recent crime statistic. Current problems related to vehicle break ins and “drive-offs” at petrol stations and the emphasis was on increasing public and staff awareness for security. Scooter gangs were also a major concern and emphasised the need for good CCTV systems which have proved very effective in dealing with crime. The new Vehicle Activated Sign in Buckingham Road was also proving to be effective in reducing the incidence of speeding through the town Meeting reconvened at 7.07pm</p>
12/85	<p>Minutes of Meeting on 3rd May 2012 and the Extraordinary Meeting of 24th May 2012: RESOLVED that the minutes be signed as a true record with one minor amendment to min 12/81. Matters Arising: 12/68 Members noted that there was still no formal response from BCC’s Marcus Rogers. The Deputy Clerk would again seek a response and an explanation for the delay in replying. 12/80 Noted that a meeting had been arranged for June 21st to discuss the Options Day Centre. Cllr. Monger and the Clerk would attend and Cllr Knight also expressed an interest in attending.</p>
12/86	<p>Report of the Amenities Committee Members noted the draft minutes of meeting on 15th May. Playground Refurbishment and Outdoor Gym: Reports were being prepared for both projects. Meetings had been held with the WI who were keen to support the Outdoor Gym as well as the Sports Club. JGA: Noted that it had been confirmed that no rates were payable on this site. CCTV (12/67) A technical problem with the main Broadband connection had come to light and would be dealt with at the next Amenities meeting.</p>
12/87	<p>Report of the Development Committee Members noted the draft minutes of meetings on 9th and 30th May Community Development Plan (CDP) (D12/112) Members noted that a working party had been set up and an outline for the plan established. Once the detail had started to develop the plan would be circulated to Council for comment and input. Minerals and Core Waste Strategy: (D12/114) Members noted the Call-In and RESOLVED that Council supports the Call-In to the Secretary of State of the Buckinghamshire County Council Planning Application 11/20000/AWD in respect of an ‘Energy from Waste’ (EfW) incinerator at Lower Greatmoor Farm, Calvert in North Bucks. Council further endorses the action taken by the Chairman to append this Councils name to the letter dated 24th May addressed to the planning inspectorate from Dr David Evershed who has been acting for the Council in this matter. Winslow & District Local Area Forum (D12/115) Cllrs. Cawte and Knight reported on a meeting with Mr. Mark Grindall of BCC to discuss how better to engage with the member parishes and rejuvenate this important forum. The need for members to have input into the allocation of the Priorities Budget was emphasised. RESOLVED that WTC take a lead role in bringing other member parishes into active participation and draft a letter to LAF which would be submitted to M Grindall for approval and circulation.</p>
12/88	<p>Report of the Events Committee Members noted the draft minutes of meeting on 14th May Farmers Market (E12/58) Noted that the Chairman, Clerk & Mrs Knight should now be delegated to make decisions on trader admission, actions on any amendments to stated fare etc Theatre in the Villages (E12/63) Two productions to be sought for the St Laurence Room. Olympic Torch (E12/61) Members discussed this event and the proposed purchase of 1,000 commemorative bookmarks RESOLVED that in the event of a shortfall it be funded from the earmarked Farmers Market surplus being expenditure authorised under section 137 of the Local Government Act 1972, for the benefit of residents and Members being satisfied that the expenditure of £300 is proportional to the benefit derived. Jubilee Celebrations (E12/62) Members considered a potential, but unlikely, shortfall on previously budgeted funding of £500 for all events staged over the Jubilee weekend and RESOLVED to approve the funding of a shortfall from general reserves up to £200. Members noted that this expenditure was authorised under section 137 of the Local Government Act 1972, for the benefit of residents and were satisfied that the total expenditure would be proportional to the benefit derived.</p>
12/89	<p>Report of the Resources Committee Members noted the draft minutes of meeting on 17th May</p>

	<p>Buckingham Young Carers Youth Club (R12/43) Members noted a request for a further grant from the War Memorial Institute fund of £300 to fund a family day in July for members. RESOLVED to approve the grant in appreciation of the very valuable work being done for Winslow families.</p> <p>Sports Club Lease (R12/46) The lease as circulated to Members was discussed. RESOLVED that it be signed on behalf of the Council by Cllrs. Barry and Reeves.</p> <p>Annual Return: (R12/49) An amendment to the Annual Return was noted and Members RESOLVED that the Chairman sign the amended return and initial the amended information pages.</p>
12/90	<p>Correspondence to Note:</p> <p>Anti-Social Behaviour: Members noted a resident's concern regarding "scooter gangs". The matter had been raised with the Police and was noted in the presentation by PC Siderman.</p>
	<p>Reports from Outside Bodies:</p> <p>AVALC: Cllr Barry reported on a recent meeting and would circulate notes when available.</p>
12/91	<p>Payments for signature:</p> <p>June payments Members RESOLVED to authorise the signature of the circulated list of cheques totalling £12,179.54 + cheque for Cllr Gibbs (amount to be confirmed) by Cllrs Reeves and Cawte. Cllr Reeves signed the bank reconciliation for the previous month.</p>
12/92	<p>Winslow Youth Centre (12/78)</p> <p>Members noted that WTC would now be taking on the lease and RESOLVED that Cllr. Monger be authorised to manage the alteration works with Cllr Reeves assisting and further that Cllrs. Castle and Payne represent the Council on Friends of Winslow Youth Centre Committee.</p>
12/93	<p>Community Development Plan for Winslow (D12/112) RESOLVED to defer this item to the next meeting when more information would be available.</p>
	<p>Items For Information. None</p>
8.02pm	<p>Meeting Closed</p>
	<p>Signed: (Chairman) at Meeting (date):</p>