

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on THURSDAY 4th JULY 2013,
At 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Barry (Chairman), Castle, Cawte, Chambers, Eatwell, Knight, Reeves , van de Poll and Wiseman Apologies: Cllrs Gibbs (unwell), Monger (holiday) and Payne (work) Clerk: B Bradford The Deputy Clerk, AVDC Cllr Renshell & a member of the press were in the public gallery.</p>
13/86	<p><i>The Chairman opened and adjourned the meeting to receive an update from PC Martin Siderman on policing issues. Comparative crime statistics were distributed which showed a reduction both month on month and year on year. There being no further items for discussion PC Siderman left and the meeting was reconvened at 7.03</i></p> <p>Declarations of Interest in matters to be discussed: none Consideration of Applications for Dispensation – none received</p>
13/87	<p>Minutes of Meeting 6th June 2013 RESOLVED that the minutes be signed as a true record Matters Arising: none</p>
	<p>Items Deferred: none</p>
13/88	<p>Report of the Amenities Committee Members noted the circulated draft minutes of a meeting on 18th June and that:</p> <ul style="list-style-type: none"> • judges for Bucks Best Kept village had visited the Clerk on Thursday 27th June • Public Hall Car Park regular maintenance and line re-marking had been completed on Monday 1st July <p>Outdoor Fitness Area (A13/48) Members noted that WREN had awarded a grant of £28,205 towards a total scheme cost of £55,000, and that a further £10,000 had been granted by Winslow & District Local Area Forum. The Committee have devised a modified scheme (less fencing and paving) with a total cost of around £38,000, details of which had been circulated and submitted to WREN. RESOLVED that if WREN do not approve and maintain the level of funding for the modified scheme Council would allocate further funds from reserves (up to around £17,000) in order to proceed with the full scheme.</p>
13/89	<p>Playground Refurbishment (A13/47) Members noted the Committee's deliberations in respect of the full scheme including safety surface replacement and the apparent lack of grant funding even if the project were delayed. RESOLVED to apply for sufficient S106 funds to be allocated to this project for completion in the current financial year, and hopefully before the school summer holidays as previously envisaged.</p>
13/90	<p>Report of the Development Committee Members noted the circulated draft minutes of a meeting on 19th June.</p> <p>Application 13/01672/AOP for 211 residential units at Glebe Farm, Verney Road. Council has secured an extension until 15th August to respond to this significant and, in terms of the Neighbourhood Plan, premature application. Having heard that rCOH had quoted no more than £2,000 to represent Council in this matter, RESOLVED to delegate to Development Committee the engagement of an appropriate level of representation, within a budget of £2,000 (from General Reserves) noting that the application could derail the current Winslow Neighbourhood Plan process in which significant investment has already been made in terms of time, funds and public engagement.</p> <p>Local Area Forum (D13/86) It was noted that the rescheduled meeting on 28th November clashes with Council's planned Precept Setting meeting and the Christmas Fair with lights switch on. RESOLVED that the Clerk would circulate a revised date for Precept meeting.</p>
13/91	<p>Report of the Events Committee Members noted the circulated draft minutes of a meeting on 17th June and the continuing need for volunteers to staff events, also a Theatre in the Villages production of Victor & Albert on Saturday 19th October, and a Christmas Carol charitable reading/event booked for 14th December. The Towing vehicle had passed its MOT and purchase would be completed on 5th July.</p>
13/92	<p>Report of the Resources Committee Members noted the circulated draft minutes of the meeting on 20th June and noted that:</p> <ul style="list-style-type: none"> • Duncan Wigley had been elected as Chairman of Friends of Winslow Youth Centre • surveys are underway • the first quarterly review under the terms of the BCC Service Contract is now due.

13/93	<p>Correspondence: Noted: Visitor: letter of appreciation for welcome received in the town, circulated to relevant businesses.</p>
13/94	<p>Clerk's Report Considered: ADVC Shed (13/79): RESOLVED that the Chairman and Clerk sign the lease. Winslow Youth Centre: RESOLVED that the Clerk set up Direct Debit payments for all utilities.</p>
13/95	<p>Reports from Outside Bodies: Rogers Free Trust: Cllr Wiseman attended the recent AGM, 1 grant was awarded and letters from previous recipients were received, many of them children benefitting from the grant for a garden at the Combined School Chamber of Trade: the recent public meeting with East West Rail had been well attended. AVALC: the Re-Invigorating Communities event had gone well although attendance was poor. Friends of Winslow Library: Cllr Knight reported, as a volunteer, that training was progressing and a Manager had been appointed who has experience of Community Libraries.</p>
13/96	<p>Payments for signature: Members noted the Income & Expenditure to date and payment listing (below) and RESOLVED to authorise that the cheque payments be signed by Cllrs Cawte and Reeves.</p>
13/97	<p>Winslow Neighbourhood Plan (WNP) An update had been circulated and members noted:</p> <ul style="list-style-type: none"> • That a leaflet (to be distributed to all residents by Councillors) would be produced towards the end of the month once consultation dates are confirmed • There will now be monthly updates in the Parish News re the WNP, and there are already items on the Council website • The importance of resident feedback to the Draft WNP, there would be drop in sessions to facilitate this and social media will also be used to promote the plan and the process • An event aimed specifically at young people is to be held on 11th July in the Bowls Club • A meeting with the Buckingham NP steering group has been arranged for 22nd July
13/98	<p>Items For Information: <u>Chairman's Activities during the month</u></p> <ul style="list-style-type: none"> • Opened County Bowls Match - Buckinghamshire vs Leicestershire <p><u>Directory of Older Peoples Services in Bucks</u> had recently been received by Clerk and several Councillors. Meeting Closed at 8.10pm</p>
	<p>Signed: (Chairman) at Meeting (date)</p>