

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on WEDNESDAY 6th MARCH 2013,
At 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Monger (Chairman), Barry, Castle, Cawte, Eatwell, Gibbs, Knight, Payne, van de Poll and Wiseman Apologies: Cllrs Chambers (unwell) Reeves (family) Clerk: B Bradford 1 Member of the press and 2 Members of the public were present</p>
13/31	<p>Declarations of Interest in matters to be discussed: Personal: Cllrs Castle & Payne - as representatives to the Friends of Winslow Youth Centre Cllr Wiseman - as Chairman of Winslow Anglo French Twinning Association Consideration of Applications for Dispensation – none received</p>
13/32	<p>Minutes of Meeting 7th February 2013 RESOLVED that, having corrected the date of the meeting, the minutes be signed as a true record Matters Arising: 13/22 <u>Winslow Manorial Truncheon</u>, RESOLVED that the item be purchased for £99 including personal delivery.</p>
13/33	<p>Items Deferred: 13/22 <u>Buckingham Town Council Spring Fayre</u> Members had not met, however Cllr Barry expressed a commitment to, with those who had previously expressed support, attend the event.</p>
13/34	<p>Report of the Amenities Committee Members noted the circulated draft minutes of the meeting on 19th February.</p>
13/35	<p>Report of the Development Committee Members noted the circulated draft minutes of meeting on 13th February and update from this evening's meeting. 12/02682/ACD & 12/02683/APP 23 Station Road Cllr Monger reported the Officer decision to refuse these applications and his request, as AVDC Member for Winslow, that Historic Buildings and the Case Officer work together to ensure the building is not allowed by the developer owner to fall into further despair. Members RESOLVED that Council should write to express its concern that a building of such significance to the street scene of this conservation area should be protected. Tree Preservation Orders have been put in place on some significant and unusual trees on the site.</p>
13/36	<p>Report of the Events Committee Next meeting 18th March, Ghost had been a good performance although support from Winslow residents had been disappointing.</p>
13/37	<p>Report of the Resources Committee Next meeting 21st March, no items of significance to report.</p>
13/38	<p>Correspondence: Noted: Healthwatch Bucks: several Members would be attending event on 12th March and would report back to the Winslow Neighbourhood Plan Working Group.</p>
13/39	<p>Considered: Action for Market Towns, Towns Alive Award 2013: having considered how many positive activities Council has been involved with in the past year and the fact that Winslow had come top in the most recent AVDC resident satisfaction survey, echoed by another recent survey of young people, it was agreed that Cllr Monger would draft an entry, Members to e-mail any items they feel relevant for inclusion. Great Moor Incinerator: Cllr Monger explained that Thames Valley Police are apparently not taking positive action to enforce a High Court Ruling in respect of a protected species on the site. RESOLVED that Council write to Inspector Garside to express their dissatisfaction with matters.</p>
13/40	<p>Clerk's Report Considered: Citizen of the Year 2013: Members noted that 4 nominations had been received (2 of those joint nominees) Cllr Monger would convene the Awards Committee and seek the appropriate representation from varied local organisations. Annual Town Meeting: (scheduled for Thursday 25th April at 7.30pm) RESOLVED that the</p>

	<p>Clerk seek a larger venue than the St Laurence Room due to anticipated numbers and in order to accommodate Neighbourhood Plan displays. RESOLVED further that a budget for the event of £400 be allocated (LGA 1972 s137 within annual limit).</p> <p>Mayoral Regalia: The Chairman reported that the chain is in a very poor state of repair and is breaking on every wearing. He had sought advice on repairs and regilding, all links could be soldered (around £150) and the whole then regilded to match the medalion (around £100). As the advice had been received from a reputable local business which would use nationally recognised specialists to undertake the work, which is urgently required, it was agreed further quotes were not necessary. RESOLVED that the work be progressed by the Chairman at the most appropriate time.</p> <p>Annual Council Meeting: As in previous years agreed that a Working Party of all Chairmen meet on 15th April at 7pm to review procedures etc in preparation for the ACM on 2nd May.</p> <p>Twinning Visit: Wed 8th to Sun 12th May RESOLVED that Council invite the Mayor of Cours la Ville to a reception and wreath laying on Saturday morning (timing to be confirmed by WAFTA). Further RESOLVED to allocate a budget of £100 for expenses. Members noted that a young Cours resident is walking to Winslow due to arrive for the Twinning, and that his achievement should be recognised (his progress can be followed on www.marchetowin.com), Events Committee delegated to consider, in liaison with WAFTA, whether individuals joining the walker once in UK as a fundraising opportunity would be appropriate. Also noted that two elderly local French residents of some years standing may be included in the reception.</p>
13/41	<p>Reports from Outside Bodies:</p> <p>Chamber of Trade: Mr T Goosey had been elected Chairman at the recent AGM. Nominated representatives to the Events Committee remain unchanged.</p> <p>AVALC: At the AGM three executive members of AVALC were appointed to be representatives on the AVDC New Homes Bonus Grants panel, Cllr van de Poll and Cllr Statham (of Wendover) would be advisors. Next meeting 21st March.</p> <p>Friends of Winslow Library Public Meeting to launch volunteer recruitment arranged for 20th March at 7.30pm in the Winslow Centre.</p>
13/42	<p>Payments for signature:</p> <p>Members noted the circulated Income and Expenditure to date (including committed items) and RESOLVED to authorise payments for March totalling £16,731.40 , cheques to be signed by Cllrs Cawte and Wiseman.</p> <p>Further RESOLVED to authorise setting up payment by Direct Debit of Youth Centre utility bills.</p> <p>8.40pm <i>Meeting Closed for Public Participation</i></p> <p><i>Queries from the Press relating to the Twinning visit and Greatmoor Incinerator were answered.</i></p> <p><i>AVDC Cllr Chilvers encouraged those present to register their interest in faster broadband services on the Connected Counties website.</i></p> <p>8.47pm <i>Meeting reconvened</i></p>
13/43	<p>Winslow Youth Centre (13/30) Members noted updates as follows (including Cllr Castle's circulated report of the most recent Friends' meeting):</p> <ol style="list-style-type: none"> 1. BCC: Lease and Service Agreement complete – await receipt of transition funding. 2. County Young Farmers: Lease complete and 2013-14 rent received 3. Friends: Commissioning Agreement and Hiring Agreement awaiting signature. 4. Winslow & District Community Bus: no change as yet. 5. Playgroup: awaiting return of signed lease and payment of rent. Holiday scheme hiring agreed rate £24.20 per half day (5.5hrs), use for meetings etc at £10per hour. Storage issues now resolved. 6. Winslow & Edgcott Young Farmers - Hiring agreement still subject to negotiation. 7. Building Issues: <ul style="list-style-type: none"> • Safe removed from Room 13 • Front door lock to be changed tomorrow, keyholder agreements to be issued with new keys cannot be copied except by WTC. • Broadband/wi-fi access in process of delivery from ID Net, will require testing • Water & Electricity billing transferred to WTC, Valuation Office to be advised of separate entity of WYC. <p>It was further noted that Friends would prefer exclusive occupation (24/7) of Room 10 and, in addition, use of Room 11 and whole 1st floor during Youth Club sessions.</p> <p>After extensive discussion of the circulated draft Scheme of Delegation relating to management of</p>

	<p>the Building it was RESOLVED that:</p> <ul style="list-style-type: none"> • Members of the Youth Centre Working Party (12/171 November) who wish to be involved in the ongoing monitoring of Youth Centre Management and Youth Service Delivery would be co-opted with voting rights, to the Resources Committee with immediate effect. (Members involved to advise the Clerk of their wishes) • Resources Committee resume meeting monthly (if required) to service the needs of the Youth Centre Lease and Youth Service Contract. • The Terms of Reference of Resources Committee be amended to accommodate both the draft scheme of delegation for Building matters and also address the needs of the Youth Service Delivery Contract. • The Committee give consideration to drawing up a schedule of refurbishments required to facilitate lettings
13/44	<p><i>Winslow Neighbourhood Plan (WNP)</i></p> <p>Cllr Monger had circulated an update on what is required and timescales to be achieved:</p> <ul style="list-style-type: none"> • Public Meetings on March 24th (2 to 4pm) and 26th (7 to 9pm) in the St Laurence Room arranged to secure more input from those under 50years of age in order to validate the work survey already done • Single Subject Workshops planned with targeted individuals/groups for topics including Health, Leisure Facilities, Local Employment and Transport. Members were requested to advise Cllr Monger of any particular areas they wish to be involved with. • Meetings tomorrow with the WNP facilitator and the Education Funding Agency and also, later, with the AVDC Economic Development Team. • A separate meeting with the Winslow Chamber of Trade is likely about future commercial needs. • It is also planned to meet with East West Rail. <p>Members also noted the circulated, confidential in part, notes of the Future Community Facility Working Party meeting. A further meeting will be scheduled as the need arises, probably after the next steps of the WNP are complete.</p>
	<i>Items For Information:</i> none
9.37pm	<p>Meeting Closed</p> <p>Signed:DRAFT (Chairman) at Meeting (date):</p>