

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on THURSDAY 7th. August. 2014, at 7.00pm, in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Barry (Chairman), Castle, Cawte, Chambers, Eatwell, Knight, Monger, Payne and Wiseman. Apologies: Cllrs. Gibbs, Laws and van de Poll: Accepted Clerk: C Loch Members of the Press and Public: <i>No public or press were present.</i></p>
	<p>Declarations of Interest in matters to be discussed: none Consideration of Applications for Dispensation – none</p>
14/69	<p>Minutes of Meeting 3rd. July: RESOLVED that the minutes be signed as a true record Matters Arising: None</p>
14/70	<p>Items Deferred from Previous meetings: Crowd Funding: RESOLVED to defer to the next meeting.</p>
14/71	<p>Reports from Committees. Amenities: Devolution of grass cutting from Bucks County Council was being investigated. It was planned to trial the cutting exercise to determine the work and practicalities involved. Budgetary quotes were awaited from potential contractors. A meeting would be held on August 13th to discuss the Circular Walk project. A potential upgrade to the CCTV system was being investigated and an estimated cost would be available to consider at the next Committee meeting. Members noted that Winslow had won the runners up trophy for previous winners in the Best Kept Village Competition and expressed their thanks to all who helped in this achievement. Development: Members considered a betting licence application for premises in the High St. and RESOLVED not to comment in this instance. Members also heard a proposal to subscribe to Planning Magazine to assist in keeping up to date with planning issues. RESOLVED to take out an annual subscription. Events: Noted that a Theatre in the Villages event, Queens of Song, would take place on September 27th. Members were asked to publicise as widely as possible. No further loans of gazebos would be made until transport was safe and a process for collection and delivery was formulated. Plans for the Christmas Fair were well under way. A suitable vehicle for the transport of Farmers Market equipment had been located and RESOLVED that the Chairman of Events be delegated to conclude the purchase within the agreed budget subject to a satisfactory professional inspection. The Committee would also consider a way of marking the fifth birthday of the Farmers Market.</p>
14/72	<p>Neighbourhood Plan: Members having agreed to change the order of Agenda, Cllr. Monger reported on the Neighbourhood Plan and the process for AVDC to actually “make” the plan. This would finally be determined by AVDC on Monday but the latest date for the making of the plan was expected to be September 10th. The Judicial Review Was now set for the 11th and 12th December in the High Court in London. WTC would be named as an interested party and it was proposed that as such the Council simply act as a witness for AVDC without taking further legal advice. RESOLVED that this approach be adopted and that Cllrs. Monger and van de Poll be delegated to prepare the witness statements. The Land to the East of Little Horwood Road appeal would be held on 9th September and was expected to last for five days. WTC would appear as a Rule 6 party and in view of this RESOLVED to approve using rCOH consultants to assist at the hearing. <i>Cllr Monger left the meeting</i></p>
14/73	<p>Resources The Storehouse Lease was now with BCC to be noted subject to the proposed charges being justified. The Youth Club continued to operate successfully and all indications were that it could continue without needed additional funds from Council.</p>
14/74	<p>Community Assets: The Paddock purchase was progressing but held up while details of Land Registry were resolved. Members noted that in the event that the purchase had been completed before the annual Lions Fire Works , Council would be minded to approve the use of the land for this year NHB Grant: Resolved to prepare an application for funds to fence the The Paddock area once</p>

	purchased.
	<p>Correspondence: not dealt with elsewhere on the agenda The following had been circulated and were noted. Buckinghamshire Draft Statement of Community Involvement (SCI): Public Consultation from 17th July to 28th August 2014</p>
14/75	<p>Reports from Outside Bodies: Citizens Advice Bureau: Noted that the BACAB had held their AGM AVALC: Met on June 26th and minutes had been circulated. Chamber of Trade: Noted that the Chamber would be taking a more active role in the Christmas Fair arrangements. Rogers Free Trust: Met on July 17th. The Trustees had were taking a much more proactive approach to the trust and working to make grants better publicised and more accessible.</p>
14/76	<p>Payments for signature: Members considered expenses in relation to the recent Injunction hearing in Manchester for the Neighbourhood Plan and RESOLVED to formally endorse the Chairman's approval of £500 for the cost of a mini bus to transport residents to the hearing. Members noted the Income & Expenditure to date and payment listing totalling £19,026.69 RESOLVED to authorise that the cheque payments be signed by two councillors.</p>
14/77	<p>Strategy Meeting: Members considered the availability of Councillors for the proposed strategy meeting in September. RESOLVED that to enable more to attend, the meeting would be held in place of the October Resources meeting. If necessary a very short Resources meeting would be held during the session. Members were asked to forward suggestion for the agenda to Cllr. Barry. The Chairman also proposed to call a meeting of Committee Chairmen and would circulate possible dates.</p>
	<p>Items For Information: Play Around the Parishes. Noted that this event was again a success and extending the activities could be considered for future budgets. Mayors Activities: The Mayor had attended the Newport Pagnell Civic Service. The Deputy Mayor had attended the "Lights Out" ceremony at the War memorial on August 4th. The Mayors of Buckinghamshire (MOB) would next meet in October.</p>
	<p>Meeting Closed 8.29 pm. Date of next meeting 4th September 2014</p>
	<p>Signed: (Chairman) at Meeting (date)</p>