

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on
THURSDAY 3rd. July 2014, at 7.00pm, in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Barry (Chairman), Castle, Cawte, Chambers, Eatwell, Gibbs, Knight, Laws and Monger. Apologies: Cllrs. Payne, Wiseman and van de Poll: Accepted Clerk: C Loch Members of the Press and Public: Cllr. S Renshell (AVDC) No press were present.</p>
	<p>Declarations of Interest in matters to be discussed: none Consideration of Applications for Dispensation – none</p>
14/61	<p>Minutes of Meeting 5th June: RESOLVED that the minutes be signed as a true record Matters Arising: None</p>
14/62	<p>Items Deferred from Previous meetings: Crowd Funding: Cllr. Laws reported on his findings and would do further research and report at a future meeting.</p>
14/63	<p>Reports from Committees. Amenities: A potential upgrade to the CCTV system was being investigated and once costed would be considered for the next budget. Devolution of services from BCC had been discussed at a steering group meeting as well as with a BCC representative and once analysed further would be the basis for a recommendation from the Amenities Committee. Development: Members noted that the development at 23 Station Road had been approved and some site works started. Concerns in respect of Verney Road phase 3 had been raised with AVDC. Cllr. Cawte would make representations on the proposed route 60. Noted that lack of time had meant a limited submission for a Towns Alive award. Events: A theatre in the Villages event had been arranged. It would be Queens of Song on September 27th. Resources The Committee recommended to Council that the steering group on the Paddock development be called together as soon as possible and the Clerk was asked to circulate members to arrange a date. In the first instance the group would be restricted to councillors to decide the first steps. A revision of Earmarked Reserves had been circulated and RESOLVED that the revision be approved. The Storehouse lease was discussed and it was RESOLVED not to accept the proposed legal charges from BCC, and to enter into discussions to resolve the issue.</p>
14/64	<p>Neighbourhood Plan: The Gladman challenge was considered and members noted that AVDC had submitted a robust response. WTC had been named as an interested party and as such would be copied on all correspondence. Members also considered the need to ensure that residents were aware of the referendum, its importance and the procedure for voting. RESOLVED to approve expenditure of £343 on an information leaflet for distribution. As it was essential that the leaflet be for information only without bias the Clerk was asked to formally review the document before printing.</p>
14/65	<p>Community Assets: Dealt with under Resources</p>
	<p>Correspondence: not dealt with elsewhere on the agenda The following had been circulated and were noted. AVDC: Review of Polling Districts & Polling Places East West Rail: Stakeholders meeting re crossings. A local meeting to discuss the five crossings within the Winslow parish had been requested. Further meetings on 16th July and 17th September.</p>
14/66	<p>Reports from Outside Bodies: AVALC: Met June 26th and minutes would be circulated (since completed) The Chairman stressed that these were draft minutes and therefore subject to change</p>
14/67	<p>Payments for signature: Members noted the Income & Expenditure to date and payment listing totalling £ 10,592.60 RESOLVED to authorise that the cheque payments be signed by two councillors.</p>

14/68	<p>Strategy Meeting: RESOLVED to fix a date in September for a strategy meeting to be held at a suitable venue. Members were asked to forward suggestion for the agenda to Cllr. Barry.</p>
	<p>Items For Information: Mayors Activities: The Mayor had attended the Buckingham Mayor Making Ceremony and planned to attend the Newport Pagnell Civic Service, and the Mayors of Buckinghamshire (MOB) lunch.</p>
	<p>Meeting Closed 8.01 pm. Date of next meeting 7th August 2014</p>
	<p>Signed: (Chairman) at Meeting (date)</p>