

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on  
Thursday 4<sup>th</sup>. June 2015, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p><b>Present:</b> Cllrs. Wiseman (Chairman), Barry, Castle, Cawte, Chambers, Chandler, Knight, and van de Poll.  <b>Apologies:</b> Cllrs. Bradford, Laws and Monger  <b>Clerk:</b> C Loch  <b>Members of the Press and Public:</b> BCC Cllr. J Chilver</p>
	<p><b>Declarations of Interest in matters to be discussed:</b> None  <b>Consideration of Applications for Dispensation – none</b></p>
15/36	<p><b>Minutes of Meetings held 11<sup>th</sup>. May 2015:</b> RESOLVED that the minutes be signed as a true record  <b>Matters Arising:</b> Members noted that applications for co-option would close on June 12<sup>th</sup>.</p>
	<p><b>Items Deferred from Previous meetings:</b> none</p>
15/37	<p><b>Committees</b>  <b>Amenities:</b>  Members heard that the BCC Devolution agreement was now acceptable to WTC and RESOLVED that the Chairman and Clerk be authorised to sign the final version of the agreement when issued. The Circular Walk working party had met and made good progress. Litter picks in conjunction with the Big Society group would be held on June 9<sup>th</sup> and 11<sup>th</sup> at 2.30pm and councillors were asked to support this if at all possible.  <b>Development:</b>  Noted that the new AVDC planning system only allowed 21 days for responses and the optional second planning meeting would be needed in most months. There were also problems with AVDC not posting all relevant documents to the web site but they had undertaken to make improvements to the site. Members noted that a number of residents had raised a concern about the safety of the Winslow Hall wall along Sheep St. and clarification would be requested from the owner.  <b>Resources:</b>  The Committee had not met in May. Cllrs. Barry and Knight would continue as Sports Club representatives until the next meeting of the Committee.</p>
15/38	<p><b>Community Assets:</b>  <b>The Paddock.</b> A report on progress had been circulated. Members noted the decision to appoint Complete Tree Services to undertake Aboreal Works and ratified the delegated decision. Cllr Castle raised the outstanding matter of title to one small area of the land and was concerned about undertaking any works in that area. Members did not consider this to be a matter of concern and expected it to be resolved in due course. It was covered by a guarantee and in any case would not have a material impact on plans for the site.</p>
15/39	<p><b>Neighbourhood police:</b>  A draft agreement had now been received back from the Police and Crime Commissioner. A point was raised about a break clause to cover the event of a material reduction in services and RESOLVED that the Chairman and Clerk be authorised to sign the agreement once this point was resolved.</p>
	<p><i>The meeting was adjourned to enable members of the public to speak</i>  BCC Cllr. Chilver thanked the council for its efforts to secure the continued service of the Neighbourhood Police Office. He also noted the next LAF meeting on June 17<sup>th</sup>. when members of the Youth Club would attend and could discuss how the LAF could assist youth services in the area, The new Chief Executive of Community Impact Bucks would also address the meeting.  <i>The meeting was reconvened.</i></p>
15/40	<p><b>Correspondence noted:</b>  <b>Yes4Winslow:</b> Members noted that the group held funds from the referendum campaign and that they intended to use them for a local cause unless needed for further action in relation to the Neighbourhood Plan. Members agreed that the group should make any such donation direct of the cause of their choice.  <b>8<sup>th</sup> Winslow Army Cadets:</b> Members considered a request to establish a Mayor's Cadet and RESOLVED that permission be given for the Cadets to establish this role.</p>
15/41	<p><b>Reports from Outside Bodies:</b>  <b>Aylesbury Vale Association of Local Councils (AVALC):</b> AVALC had met on 2<sup>nd</sup>. June 2015</p>

	and minutes would be circulated. The next meeting would be on 1 <sup>st</sup> . September.
15/42	<p><b>Finance and Payments for Signature.</b></p> <p><b>Payments for signature:</b> Members noted the payment listing totalling £19,847.43 RESOLVED to authorise the cheque payments to be signed by two councillors.</p> <p><b>Annual Return and Audit:</b> The Annual Return and supporting accounts had been circulated for consideration. RESOLVED to approve the Return for signature by the Chairman. The annual Internal Audit had taken place on May 22<sup>nd</sup> and the Council had received a clean report. Some minor recommendations were noted and would be implemented by the Clerk. Members RESOLVED that Internal Audit process was effective and that Arrow Accounting be appointed as Internal Auditors for a further year.</p> <p><b>TSB:</b> Members noted that TSB had paid an amount of £227 as compensation for an error in administering the account and it was RESOLVED that the funds be granted to YC2 Carers</p> <p><b>S106:</b> Members noted that AVDC had now received S106 monies for all three phases of the Verney Road project. Total S106 funds at this stage was £750,740 with the first deadline for expenditure in May 2021. Members also RESOLVED to allocate a proportion of the Station Road funds to the hall lighting project if acceptable under AVDC guidelines and is essentially transferable to the proposed new hall.</p>
	<p><b>Items For Information:</b></p> <p><b>Mayors Activities:</b> The Mayor had attended the Bucks County Council Chairman's reception, the Buckingham Mayor Making ceremony , various twinning events and would also be attending the Aylesbury Mayor Making ceremony as well as addressing year 3 at the Winslow Combined School.</p> <p><b>Reporting Problems:</b></p> <p>Cllr. Van de Poll suggested that it would be beneficial to all if members could report matters such as pot holes and other non-WTC issues direct. A list with relevant contact details would be prepared and circulated.</p>
	<p>Meeting Closed 8:13 pm.</p> <p>Date of next meeting 2<sup>nd</sup>. July 2015.</p> <p>Signed: ..... (Chairman) at Meeting ..... (date)</p>