

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on  
Thursday 9th. June 2016 , at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p><b>Present:</b> Cllrs. Wiseman (Chairman), Barry, Castle, Knight, Monger, Morton and van de Poll.  <b>Apologies:</b> Cllrs. Cawte, Chambers, Chandler, Gouverneur and Gray. Accepted  <b>Clerk:</b> C Loch  <b>Members of the Press and Public:</b> The Deputy clerk and one member of the public were present</p>
	<p><b>Declarations of Interest in matters to be discussed:</b> None  <b>Consideration of Applications for Dispensation – none</b></p>
16/42	<p><b>Minutes of Meetings held 5th. May 2016:</b> RESOLVED that the minutes be signed as a true record subject to a minor correction.  <b>Matters Arising:</b> None</p>
16/43	<p><b>Committees</b>  <b>Amenities:</b>  Members noted that the committee had resolved not to progress the landscaping of the large area of the new burial ground land at this stage but would consider it again if necessary. A new allotment agreement was proposed but after some discussion on a deposit scheme it was agreed that a better solution for dealing with plots left in a neglected state would be to increase the charges to create a fund for remedial work and RESOLVED that it first be discussed with Winslow Charities before any agreement was finalised. The Committee was again looking at possible sites for a skate park and would report back if progress was made. Members noted that path clearance on paths 6 (2/3/9) wa in need of urgent attention.  <b>Development:</b>  It had been a busy period and three meetings had been necessary since Council last met. The Glebe Farm appeal would start on July 5th and on the Recommendation of the committee it was RESOLVED that as it was an unnecessarily vexatious appeal Counsel should be instructed to seek to recover costs. It was noted that the draft Vale of Aylesbury Plan was now published and would be in turn lead to a revision of the Winslow Neighbourhood Plan. Of major importance was the increased housing requirement which at this stage was in the order of 441 but would depend on where AVDC finally decided to allocate housing. Members agreed that every effort must be made to maintain this figure as the maximum. With the likely increased development to the North of Winslow, there would also be very significant impact on Great and Little Horwoods and in view of this it was RESOLVED that the parish councils of Great and Little Horwood be contacted and invited to join with Winslow to establish an action plan for dealing with the VALP.  <b>Finance and General Purposes:</b>  Minutes of the 12<sup>th</sup>. May meeting had been circulated. It was noted that no response had been received from the EFA in respect of the Storehouse rent and a further letter would be sent. The street light upgrade to LED had now been planned to completion and subject to scheduling resource with the contractor would be progressed as quickly as possible, There would also be a full safety certification and audit of all lights. In view of the planning application for the development of 28 High St. into flats members agreed that a contingency plan was needed for housing the Council office and storage. Cllrs. Barry, Castle and Wiseman were looking for potential solutions and the Clerks were also asked to investigate suitable space in a temporary terrapin. Cllr Wiseman reported on a meeting with the Headmaster and Chairman of Governors of STFSS with an aim to establishing a better working relationship and confirmed that several opportunities for working together had been identified.</p>
16/44	<p><b>Community Assets:</b>  <b>The Paddock:</b> Members heard that drainage work would start next week and was expected to take about one week. A proposal for expenditure on items required to enable the park to be opened for the summer was considered and RESOLVED that it be named Tomkins Park and expenditure up to £13,000 be approved from reserves. An application for a further New Homes Bonus grant was being prepared and would be to support expenditure in the order of £150,000 over the next three years as the park was developed. If possible, an opening ceremony would be planned and Julian Tomkins invited to perform the opening. It was agreed that to expedite progress on this project it would be necessary to have a small focussed steering group. The Clerk would circulate all members to ascertain those interested in taking part,  <b>New Community Facility.</b> There had been a recent meeting with J Chilver and N Henshall of Bucks County Council to discuss plans for the Winslow Centre and the possible relocation of all sports facilities to a site at Redfields. This would support increased housing at the centre site in</p>

	<p>addition to the extra care homes and medical centre in the Neighbourhood Plan. In terms of the actual community facility, the major obstacle was identifying a site. Consideration would be given to the Sports Ground but this of course was restricted by the present lease. A meeting of Councillors would be arranged to provide an opportunity to further consider this project.</p> <p><i>Members RESOLVED to extend the meeting beyond the two hours stipulated in standing orders</i></p>
16/45	<p><b>Reports from Outside Bodies:</b></p> <p><b>Citizens Advice:</b> It was noted that for organisational purposes, Buckingham and Aylesbury would be merged. While the existing offices would remain open, the larger organisation would be more effective in obtaining funding</p> <p><b>AVALC:</b> Minutes of the meeting held June 7<sup>th</sup> would be circulated. The AGM would be held on November 5<sup>th</sup>. It was also noted that AVALC had decided to no longer fund MK&amp;BALC.</p> <p><b>Rogers Free Education Trust:</b> A meeting was due but a date not yet set.</p>
16/46	<p><b>Administration, Finance and Payments for Signature.</b></p> <p><b>Payments for signature:</b> Members approved the payment listing totalling £28,745.49 and RESOLVED to authorise the cheque payments to be signed by two councillors</p> <p><b>Annual Governance Statement:</b> Members noted that a clean audit certificate had been issued considered the Governance Statement which had been circulated and RESOLVED that it be approved and signed by the Chairman.</p> <p><b>Annual Return:</b> Members considered the Annual Return Governance Statement which had been circulated and RESOLVED that it be approved and signed by the Chairman.</p>
16/47	<p><b>Correspondence noted:</b> None</p>
	<p><b>Items For Information:</b></p> <p><b>Mayors Activities:</b> The Mayor had attended the ADVC Civic Service, Buckingham Mayor Making and the recent Twinning Event in France.</p>
	<p>Meeting Closed 9:17 pm.</p> <p>Signed: ..... (Chairman) at Meeting ..... (date)</p>