

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on
Thursday 3rd. March 2016 , at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Wiseman (Chairman), Castle, Cawte, Chambers, Gouverneur, Knight, Monger, Morton and van de Poll. Apologies: Cllrs. Barry and Chandler. Accepted Clerk: C Loch Members of the Press and Public: AVDC Cllr. Renshell, BCC Cllr. Chilver and one member of the public. Mr Newell and Mr. Huston of AVDC were present to address the meeting.</p>
	<p>Declarations of Interest in matters to be discussed: Cllr. Van de Poll declared an interest in Glebe Farm. Members noted that decisions to be made in respect of Glebe Farm were covered under the general dispensation agreed for matters concerned with the Neighbourhood Plan. Consideration of Applications for Dispensation – none</p>
16/16	<p>Minutes of Meetings held 4th. February 2016: RESOLVED that the minutes be signed as a true record Matters Arising:</p>
	<p><i>The meeting was adjourned to allow AVDC representatives to address the meeting.</i> S106: Mr. R Newall and Mr, J Huston of AVDC addressed the meeting to explain the new rules on S106 and to ask Council to indicate what projects existing and expected funds would be used for. Members agreed that a new community centre was the major council project but would discuss it in detail and advise AVDC accordingly. <i>The meeting was re-convened.</i></p>
16/17	<p>Co-Option of Councillor: The Clerk advised that the AVDC Electoral office had confirmed that no election had been called. As the advertisement had not been carried in the Winslow Parish News and some residents had applied unsuccessfully for an election, Council RESOLVED to extend the deadline for applications and to attempt to write to those residents seeking an election to invite them to stand and apply for co-option.</p>
16/18	<p>Committees Amenities: The final quote for landscaping at the Burial Ground was still awaited. The CCTV upgrade had commenced and the installation at the Youth Centre was almost complete. Other current works included a bollard to protect the Barbara Brown path lights and planting to help prevent vandals climbing the fence behind the OFFA. Burial Ground fees had been reviewed for the coming two year period. RESOLVED that Cllr. Morton be appointed to the Amenities Committee. Development: To continue the flow of the meeting, members agreed to move the review of the Neighbourhood Plan to the end of the meeting. Members considered the forthcoming Glebe Farm appeal and the need for legal representation. As the issue was absolutely key to protecting the Neighbourhood Plan it was RESOLVED to approve expenditure of up to £40,000 if necessary. It was noted that in the likely event that the WTC case was upheld, the costs would be recoverable. Finance and General Purposes: Youth Club. The matter of Council representation on Friends would be deferred until the Annual Council meeting. Events: RESOLVED that a formal Events Committee be re- established from the date of the Annual Council meeting when membership of the committee would be agreed. Cllrs. Knight and Cawte were delegated to approve minor matters covered by Budget which needed attention in the meantime. Sports Club. RESOLVED that the minor alterations to the pavilion proposed by the Sports Club be approved subject to the Club complying with all relevant planning and building regulations. JGA: Quotes had been obtained for the fence to isolate the school and make it possible to open the second gate which had been padlocked by STFSS without council permission but no response had yet been received from L Jefferies of BCC re permission or funding. J Chilver of BCC then informed the meeting that BCC were obtaining quotes for the work. WTC had not been informed but in which case would assume that BCC would have the work done which would be appropriate as it was only for the benefit of STFSS.</p>

16/19	<p>Community Assets: The Paddock / New Community Facility. Work on the trees and bramble clearance was continuing. A quote had been obtained to establish the cost of fencing the boundary with Winslow Hall. This would be finalised once the steering group met and it had been discussed further with the owner.</p>
16/20	<p>Reports from Outside Bodies: Citizens Advice: Members were advised that Mr. Ian Payne was the new Chief Executive. Funding would be improved by a three year commitment from Buckingham as well as LAF grants, In this respect the CA had expressed their thanks to WTC for making a three year commitment to grants. AVALC: Minutes of the meeting held on March 2nd would be circulated in due course.</p>
16/21	<p>Administration, Finance and Payments for Signature. Payments for signature: Members noted the payment listing totalling £39, 926.80 and RESOLVED to authorise the cheque payments to be signed by two councillors Personnel / Deputy Clerk Recruitment: Members noted the previous decision to temporary assistance and agreed it should go ahead if a suitable person was available. Annual Town Meeting: It was noted that the Meeting would be held at the Bowls Club on April 21st at 7.30pm. Meetings: A request to consider the necessity of so many meetings was considered and deferred until the Annual Council meeting.</p>
16/22	<p>Correspondence noted: Queens Birthday: Members considered a request from the residents committee for funding and RESOLVED to approve to £200 with a commitment to a further £300 should sponsorship prove insufficient.</p>
	<p>Items For Information: None</p>
	<p>Review of Neighbourhood Plan Members watched a recent presentation made by Gladman and considered the potential implications for Winslow. It was very probable that the Aylesbury Vale Local Plan would call for development in addition to that already approved in the Neighbourhood Plan. At this stage there was nothing to be done but members were asked to consider what response they might make to such a demand if and when it arose.</p>
	<p>Meeting Closed 8:56 pm.</p> <p>Date of next meeting 7th. April 2016</p> <p>Signed: (Chairman) at Meeting (date)</p>