

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on  
Thursday 5<sup>th</sup>. May 2016, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p><b>Present:</b> Cllrs. Wiseman (Chairman), Barry, Castle, Cawte, Chambers, Gouverneur, Knight, Monger, Morton and van de Poll. Cllr Gray joined the meeting on confirmation of co-option.</p> <p><b>Apologies:</b> Cllr. Chandler</p> <p><b>Clerk:</b> C Loch</p> <p><b>Members of the Press and Public:</b> AVDC Cllr Renshell and BCC Cllr. Chilver and three members of the public.</p>
16/32	<p><b>Election of Chairman</b> Nominations were received and RESOLVED that Cllr Wiseman be Chairman for the forthcoming year.</p> <p><b>Election of Deputy Chairman</b> RESOLVED that Cllr Monger be Deputy Chairman for the forthcoming year.</p>
	<p><b>Declarations of Interest in matters to be discussed:</b> None</p> <p><b>Consideration of Applications for Dispensation – none</b></p>
16/33	<p><b>Minutes of Meetings held 7th. April 2016:</b> RESOLVED that the minutes be signed as a true record</p> <p><b>Matters Arising:</b> none</p>
	<p><b>Items Deferred from Previous meetings:</b> none</p>
16/34	<p><b>Co-option of Councillor:</b> Members heard the recommendation of the selection panel and RESOLVED to confirm the co-option of Mr. Tom Gray to fill the casual vacancy. Mr. Gray signed the acceptance of office and joined the meeting.</p>
16/35	<p><b>Reports from Committees</b></p> <p><b>Amenities:</b> There was no April meeting and nothing further to report.</p> <p><b>Development:</b> The Glebe Farm appeal would start on July 5<sup>th</sup>. The first site for the mobile VAS would be outside Furze Down School. The Transport for Bucks report on heavy vehicles in Horn St. would be discussed at the next meeting.</p> <p><b>Finance &amp; General Purposes:</b> No items were raised for discussion.</p>
	<p><b>The meeting was adjourned to allow members of the public to speak.</b> BCC Cllr. Chilver reported that repairs to the manhole cover in Sheep St. would start next week. Speeding and an accident on the A413 at Shipton had been noted. The Winslow Centre users meeting would be held on May 18<sup>th</sup> and the fence between the Youth Centre and the Sir Thomas Fremantle School was being progressed and would be paid for by BCC. It was also noted that repairs to the A413 beyond Great Horwood Road were of very poor quality.</p> <p><b>The meeting was reconvened</b></p>
16/36	<p><b>Business of the Annual Council Meeting</b> All documents had previously been circulated for review and a summary sheet of proposed amendments distributed for consideration.</p> <p><b>Meeting Dates:</b> Resolved that existing Committees would continue to meet as currently arranged. Agreed that Cllr. Monger would convene the re-established Events committee at a convenient date and the date for future meetings would be agreed then.</p> <p><b>Membership of Committees:</b> RESOLVED that all Committees have a membership of five councillors and the non-councillor element of Events would be determined at the next events meeting. The Terms of Reference to be amended accordingly. Members of committees were RESOLVED as: Amenities: Cllrs Barry, Castle, Chambers, Gray and Morton. Development: Cllrs Cawte, Chandler, Gray, Knight and van de Poll. Events: Cllrs Cawte, Chambers, Gouverneur, Knight, Monger. Finance &amp; General Purposes: Cllrs. Barry, Castle, Chandler, Monger and van de Poll.</p>

**Representation on external bodies and reporting arrangements**

RESOLVED as follows:

**Council**

Rogers Free School Trustees	Cllr Wiseman
Aylesbury Vale Association of Local Councils	Cllr Barry
Buckingham Winslow & District CA	Cllr Monger

**Amenities**

Winslow and District Neighbourhood Action Group: Cllr. Barry  
Winslow Charities: Cllrs. Cawte and Wiseman

**Development:**

Winslow and District Local Area Forum: Cllr Cawte  
Winslow and District Community Bus: Cllr. Cawte  
Local Councils Planning and Liaison Group: Cllr. van de Poll  
North Bucks Parishes Planning Consortium: Councillors as available  
Aylesbury Vale Transport Users Group: Cllr. Cawte

Winslow Chamber of Trade. The chamber would be asked to submit reports as they saw necessary.

The following items having been reviewed prior to the meeting, RESOLVED that no amendments were necessary, the Asset Register, schedule of EMRs and Financial Risk schedules were accurate and that the arrangement for Insurance correct. The Clerk noted that the Financial Regulations would be again reviewed during the year to update as necessary to the new NALC guidelines.

- Review of Subscriptions
- Review of Annual Rents
- Review of Charges
- Review of Standing Orders
- Review of Financial Regulations
- Review of Policies
- Review of Terms of Reference
- Review of Insurance Cover
- Review of Asset Register
- Review of Financial Risk

**Councillor and Chairman's Allowance:**

RESOLVED to leave existing arrangements unchanged.

**General Power of Competence:** *Members considered the General Power of Competence as provided in the Localism Act 2011 and having confirmed eligibility in that two thirds of Members have been duly elected and the Clerk being suitably qualified RESOLVED to duly adopt the power.*

16/37

**Correspondence noted:**

**Lions. Fireworks:** A request for use of the Paddock was considered. RESOLVED that members could see no problem with fireworks but would not approve a bonfire.

**STFSS:** Members considered various correspondence and a report from the Chairman of a telephone conversation with the Headmaster. It was agreed that while the Council had no problem with the school as such and supported it there were some practical issues which did impact on the community and could not simply be ignored. There were also some inaccuracies in the correspondence which needed clarification. RESOLVED that Cllrs. Wiseman and Castle with the Clerk meet with the Headmaster and the Chairman of Governors to resolve all issues. It was also RESOLVED that the matter of rent for the Storehouse facility at the Youth Centre was essentially a matter between the Council and the EFA who had made the original commitment and involved the school simply as a conduit for the transfer of funds. The matter would be taken up directly with the EFA and the Storehouse tenancy referred back to F&G for further consideration.

16/38	<p><b>Community Assets:</b>  <b>The Paddock.</b> There had been a further meeting with Winslow Hall and it was agreed that the owner would allow drainage into the pond. A suitable agreement for easment of water would be drawn up.  <b>Community Centre:</b> Members heard that as part of a feasibility study and on the recommendation of the Steering Group, a land agent had been engaged to search for land which might be suitable for the Sports Club and RESOLVED to approve this expenditure. A supermarket was still interested in leasing the public hall but until a site could be found for a new Community Centre which met the needs of all parties and solved the parking issues little could be done to progress the project.</p>
16/39	<p><b>Reports from Outside Bodies:</b>  <b>Citizens Advice:</b> No further meeting  <b>Aylesbury Vale Association of Local Councils (AVALC):</b> The next meeting would be on 1<sup>st</sup> June.  <b>Rogers Free Education Trust:</b> Next meeting would be June 7<sup>th</sup>.</p>
16/40	<p><b>Payments for signature:</b> Members noted the payment listing totalling £48,127.33  RESOLVED to authorise the cheque payments to be signed by two councillors.  <b>Internal Audit:</b> The annual Internal Audit would take place on June 3rd and the Annual Return would be submitted to Council for approval at the June meeting which would be deferred to June 9<sup>th</sup> in view of Twinning week.  NJCLG Award for 16/17: Members noted the Recommendation of the F&amp;G committee and instructed the Clerk to adjust the SCP schedule accordingly and apply increments from April 1st.</p>
16/41	<p><b>Annual Town Meeting</b>  The issues raised by residents at the meeting would be referred to the appropriate committees. The matter of a skate park had again been raised but WTC did not own suitable land and unless a site could be found it was not possible to provide this facility.</p>
	<p><b>Items For Information:</b>  <b>Mayors Activities:</b> The Mayor had attended the Scouts parade on St. Georges day and the Bucks County Council reception.</p>
	<p>Meeting Closed 8:29 pm.</p> <p>Date of next meeting 9<sup>th</sup> June 2016.</p> <p>Signed: ..... (Chairman) at Meeting ..... (date)</p>