

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on
Thursday 6th. July 2017, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Castle (Chairman), Alman, Barry, Cawte, Chandler, Knight, Monger, Morton, Slevin, and van de Poll. Absent: Cllrs. Chambers and Wiseman. Apology accepted. Clerk: C Loch Members of the Press and Public: AVDC Cllr. S Renshell, BCC Cllr Chilver and one member of the public were present</p>
	<p>Declarations of Interest in matters to be discussed: None Consideration of Applications for Dispensation: None</p>
17/31	<p>Minutes of Meetings held 9th. May 2017: RESOLVED that the minutes be signed as a true record. Matters Arising: Members considered the delay on a response to a formal complaint to BCC from Mark Shaw of BCC and RESOLVED that the matter be referred to the Development Committee to follow up as necessary. Items Deferred from Previous Meeting. None</p>
17/32	<p>Committees Amenities: Members considered the revised CCTV policy as circulated and RESOLVED that it be approved and further confirmed that the justification of protecting council assets and assisting the police remained valid. Repairs to the mower and farmers market van were likely to be a matter of urgency if service was to continue between meetings and Council RESOLVED that Financial Regulations be revised so that the Chairman and Clerk could approve such repairs if necessary. Problems with the playground roundabout were noted and repairs would be carried out as necessary before the school holidays. Now that Bucks County no longer sprayed weeds on the town streets the Council was trying to absorb this task to keep the town tidy. However, with limited resources it was proving difficult and the Clerk would investigate what could be done to improve the situation. Development: Members noted that the High St resurfacing was scheduled for 10th to 21st July (Night working and no weekends). Plans for the railway station had been approved by AVDC and the attempt by WTC to have revised conditions imposed was not successful. It was noted that BCC were proposing to own and manage the car parking with final approval due on 10th July. It was RESOLVED that the Chair of Development and Cllr. Van de Poll be authorised to make an urgent submission to BCC re the parking. The second phase consultation by EWR had been advised and a public presentation would take place in the public hall on July 12th from 12 noon to 8pm. Members were urged to go along if possible. Events: Members heard an update on the Picnic in the Park scheduled for August 13th. Finance and General Purposes: A proposal for defined projects for S106 funds in respect of Granborough Road had been submitted to AVDC. Confirmation of acceptance was awaited. Members considered a proposal from F&G on the usage and refurbishment of 28 High St. It was RESOLVED that the matter be handled by F&G within a Budget of the balance of the PWLB loan. At this stage there was no intention to enter into any commercial letting and the Clerk was instructed to submit a VAT claim on that basis. It was further RESOLVED a programme of refurbishment works based on the list circulated to members and agreed by F&G be carried out and that it is left to the Clerk to prioritise the work whilst keeping the committee informed of progress; an opportunity be arranged to give all local groups an opportunity to view the premises in order to establish what use they may wish to make of the available rooms and that the former AVDC office at the front of the building to be converted to a reception area / counter where members of the public can be attended to without having to interrupt the work of the Clerks in the back office.</p>
	<p><i>The meeting was adjourned to allow members of the public to speak.</i> Work on gas pipes in Verney Road and resurfacing of the High St. were noted. The meeting was reconvened</p>
17/33	<p>Community Facilities: Tomkins Park & Arboretum: The steering group had met on June 26th. How to address vandalism was a major concern and CCTV in the bowls club was being considered. It had been agreed in principle that the fence was not needed and would not be replaced although a low</p>

	<p>vehicle barrier was needed. Advice would be taken from AVDC on vehicle barriers. Further work on private functions would be deferred until a need was identified. It was RESOLVED that signage to restrict entry to the Bowling Green and Croquet Club be approved.</p> <p>New Community Facility. There had been no further meeting of the steering group. They had organised public consultations on election day and at a Farmers Market. There would be another public consultation on Show Day.</p>
17/34	<p>Reports from Outside Bodies: Citizens Advice: The new Board of Trustees had met. Cllr Monger was unable to attend and could not report but he would remain as the WTC representative. AVALC: It was noted that AVALC had a new website. Major concerns at present were the S106 guidelines and delays on Planning Determination. The next meeting would be in September.</p>
17/35	<p>Administration, Finance and Payments for Signature. Payments for signature: Members noted the payment listing totalling £10,451.87 and RESOLVED to authorise the cheque payments to be signed by two councillors.</p>
17/36	<p>Correspondence noted: East West Rail. The second phase consultation was noted and in particular the proposed temporary and permanent acquisition of some land at the Burial Ground. It was RESOLVED that the matter be referred to F&G and the Clerk was authorised to engage the services of a Government Agencies legal representative on a no fee basis. Development and Amenities would also consider any overlap into those Committees. Labour Party: A request to use the chamber as a venue for occasional meetings was noted and now that the building was in the ownership of WTC it was RESOLVED that the Clerk be authorised to make bookings for appropriate organisations wishing to use the venue. . Thames Valley Police Community Forum: The inaugural meeting would be held at 28High St for invited representatives of local and neighbouring organisations on 11th July. Cllr Barry would represent WTC.</p>
	<p>Items For Information: ID Cards. Council discussed the benefit of having ID cards and were minded that the Clerk investigate obtaining them. Mayors Activities: The Mayor had spoken to children at the Combined School on the workings of Council..</p>
	<p>Meeting Closed 8:37 pm.</p> <p>Signed: (Chairman) at Meeting (date)</p>