

MINUTES of a MEETING of the FINANCE & GENERAL PURPOSES COMMITTEE
held on Tuesday 17TH. April 2017, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Van de Poll, (Chairman elected for this meeting), Chambers, Slevin, and Wiseman.</p> <p>Absent: Cllrs. Mongers . Apology accepted.</p> <p>Clerk: C Loch</p> <p>Members of the Press and Public: None</p>
	<p>Declarations of Interest in matters to be discussed: None</p> <p>Consideration of Applications for Dispensation – None</p>
F18/01	<p>Minutes of Meetings held 19^h. September 2017: RESOLVED that the minutes be signed as a true record</p>
F18/02	<p>Administration:</p> <p>Grants. Members noted that one grant had been declined as the conditions could not be met. As the demand for grants had grown considerably the rules governing grants would be reviewed for next year to ensure that any assistance given to organisations would be as wide spread and fair as possible.</p> <p>Youth Club: As the representative had resigned from Council a report on plans and funding to back renewal or extension of the commissioning agreement was not available. The Clerk was asked to contact the secretary for a report.</p> <p>Winslow Centre. The outline BCC plans for the Centre site had been fully reported at Council and until there was further information from BCC there was no further action to be taken.</p> <p>New Developments. Members discussed the matter of the adoption of lights and other services on new developments where there were management agreements in place. The Verney road development street lights would be adopted as already agreed once BCC confirmed that all highways and other works were complete and approved. Further sites would be approved individually against an agreed specification and commuted sum.</p> <p>28 High St. Work to alter the reception area was almost complete and it would be redecorated once cabling and the disconnection of redundant electrical sockets was finalised, Quotes for replacement rear windows were considered and RESOLVED that the Clerk be authorised to have the work carried out at a cost of £4,900. The Clerk was asked to investigate various options for signage at the front of the building.</p> <p>Street Light Upgrade. The remaining non-LED lights in the town would be replaced as soon as possible this year. The Clerk reported that a substantial discount on the cost of lamps had been negotiated.</p> <p>Car Parking. The matter of renegotiating with AVDC the agreement for free parking in the Greyhound Lane car park was deferred to the next meeting.</p> <p>Staffing: The Clerk reported that appraisals for staff had been completed and no issues had been raised. The revised NJC pay scales would be applied as per contract once issued.</p> <p>Risk and Fixed Asset Registers. The Clerk reported on the review of the registers and Members noted and approved the update.</p> <p>Administrator: There had been a very high level of responses for this part time position. A short list would be prepared once applications closed on April 30th.</p> <p>Council Offices. Members discussed refurbishment work still to be done and RESOLVED that necessary restoration Work on the three upstairs front windows and rear kitchen windows be approved as quoted, to purchase a WTC sign to be placed at the right of the front door, and install replacement weatherproof notice boards.</p>
F18/03	<p>Reports from Outside Bodies:</p> <p>There were no reports for consideration.</p>
	<p>Correspondence: None not dealt with elsewhere on the agenda.</p>
	<p>Items For Information:</p>
	<p>Meeting Closed 8:36 pm.</p> <p>Signed:</p> <p>(Chairman) at Meeting (date)</p>