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MINUTES of a MEETING of the FINANCE & GENERAL PURPOSES COMMITTEE
held on Tuesday 15TH. May 2018 at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Monger(Chairman), Chambers, Slevin, and Wiseman. Absent: Cllrs. Van de Poll . Apology accepted. Clerk: C Loch Members of the Press and Public: None</p>
F18/04	<p>Election of Chairman: Nominations having been called for, Cllr. Monger was unanimously elected as Chairman until the next annual meeting.</p>
	<p>Declarations of Interest in matters to be discussed: None Consideration of Applications for Dispensation – None</p>
F18/05	<p>Minutes of Meetings held 17^h. April 2018: RESOLVED that the minutes be signed as a true record</p>
F18/06	<p>Administration: Grants. Members noted that one grant had been declined as the conditions could not be met. Having received an update on progress with the project, it was RESOLVED that an amended amount of £400 be approved for the Combined School defibrillator and this to be unconditional. Farmers Market Equipment. Cllr. Monger was able to report that he had had further discussions with Leader and would report back on the availability of funding. Youth Club: Members noted the minutes of the last Friends meeting when it was resolved to suspend operating the club once the Youth Centre was closed at the end of the summer term. Consideration would be given to starting again if suitable premises were found or provided by Bucks County Council in the redeveloped Winslow Centre site. There was also a possibility of using the Sports Club pavilion which was being investigated. No further action would be taken until such time as a proposal was received from the Friends Winslow Centre. Members noted an update on plans for the centre following a meeting with the County Council. Demolition was due to start in September. WTC were discussing the problem of access with the County who had highways representatives at the meeting. The County had indicated that a haulage road would be established linking to Furze Lane via estate roads on the current Bloor Homes development subject to their agreement. This would ensure demolition traffic did not impact on neighbouring streets. It was also noted that the library would be closed for a short period while adjacent demolition work took place and WTC had asked if this could be mitigated with a mobile facility. It was expected that the County would come back with a final plan in three months. Car Parking. Members considered the agreement with AVDC for the Greyhound Lane car park subsidy and agreed that in view of issues such as the Unitary Authority any discussions would be deferred at this at this stage. Administrator. Applications had now closed and a short list was discussed. An appointment would be finalised as soon as possible. Maintenance Resource. Members considered the matter of private vehicles being used to transport materials and equipment for maintenance work and RESOLVED that the Clerk investigate the purchase of a small van. Street Light Upgrade. Members noted that Verney Road phase 1 had now been adopted by Bucks County Council and the street lighting would be maintained by WTC.</p>
F18/07	<p>Council Offices. The Clerk was asked to investigate the possibility of a NHB micro grant for furnishings for the community area. Access to the upper floor restricted the use by many potential users and the Clerk was asked to investigate the feasibility and cost of a suitable lift.</p>
	<p>Reports from Outside Bodies: There were no reports for consideration.</p>
	<p>Correspondence: None not dealt with elsewhere on the agenda.</p>
	<p>Items For Information: None</p>
	<p>Meeting Closed 8:16 pm. Signed: (Chairman) at Meeting (date)</p>