

MINUTES of a MEETING of the FINANCE & GENERAL PURPOSES COMMITTEE
held on Tuesday 19TH. June 2018 at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Monger(Chairman), Chambers, Slevin, van de Poll and Wiseman. Absent: None Clerk: C Loch Members of the Press and Public: None</p>
	<p>Declarations of Interest in matters to be discussed: None Consideration of Applications for Dispensation – None</p>
F18/08	<p>Minutes of Meetings held 15^h. May 2018: RESOLVED that the minutes be signed as a true record Matters Arising: It was noted that there was yet no further progress on obtaining funding for Farmers market equipment.</p>
F18/09	<p>Administration: Winslow Centre. There was no further update from Bucks County. There was concern that as the site was run down the potential for vandalism would increase. It was noted that some Youth Centre windows had been cracked and while the BCC glazier had indicated that they remained safe the Clerk was asked to make further enquiries to BCC who would soon be taking over the site for demolition. Administrator. Members noted that Laura Stobbs had now joined as administrator. Maintenance Resource. Members considered a report on the proposed purchase of a suitable small van to be used to transport materials and equipment around the town for maintenance purposes. It was not considered that a low cost, high mileage vehicle represented value for money and it was RESOLVED to recommend to Council that a vehicle be purchased at a cost up to £5,000. Street Light Upgrade. The Clerk reported that a further quantity of replacement LED lamps was due for delivery in July and work would start soon after delivery to complete the upgrade to LED across the town. Members noted that the number of call outs for faults had declined considerably with the introduction of LED lighting.</p>
F18/10	<p>Council Offices. The Clerk tabled a report on works required to finish the refurbishment project so that members could consider priorities in view the installation of a lift potentially taking costs over budget. A proposal from Bucks Business First was expected in the next fortnight and until then a plan for allocation of space could not be finalised. Having considered the works approved to date and the need to complete the essential elements of the refurbishment it was RESOLVED that the Clerk complete approved works within budget and a lift would be dealt with if it was considered necessary and could be justified.</p>
	<p>Reports from Outside Bodies: There were no reports for consideration.</p>
	<p>Correspondence: Network Rail – EWR Phase 2: Members noted correspondence from Carter Jones for approval of interest in land at the Burial Ground.</p>
	<p>Items For Information: None</p>
	<p>Meeting Closed 8:03 pm. Signed: (Chairman) at Meeting (date)</p>