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MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on  
Thursday 2nd.August 2018, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

Before opening the meeting, the Chairman marked the passing of Mr. Cyril Spencer who was a previous Chairman and extended the condolences of the Council to his family.

	<p><b>Present:</b> Cllrs. Morton (Chairman), Bishopp, Castle, Cawte, Chambers, Knight, Monger, Rees, Slevin, van de Poll and Wiseman.  <b>Absent:</b> Cllr. Chandler. Apology accepted.  <b>Clerk:</b> C Loch. Deputy Clerk S Carolan  <b>Members of the Press and Public:</b> Three members of the public were present.</p>
18/47	<p><b>Minutes of Meetings held 5th. July. 2018:</b> RESOLVED that the minutes be signed as a true record.  <b>Matters Arising:</b> None</p>
	<p><b>Declarations of Interest in matters to be discussed:</b> Cllr. Morton declared a potential interest in 28 High St.</p>
18/48	<p><b>Committees and Reports from District and County Councillors.</b>  <b>Amenities:</b> Members discussed the request for a hedge at the Bowls Club but as the club would not make a commitment to maintain it in the future the request had been declined.</p> <p>The meeting was adjourned to allow a representative of the Bowls Club to speak.  Members heard that the Bowls Club had now decided to withdraw the request for a hedge but felt they should be more closely involved in the running of the park.  The meeting was reconvened.</p> <p>It was also noted that the Committee had requested AVDC to move the dates of the biannual leaf sweeps to match more closely the leaf fall.</p> <p><b>Development:</b>  A meeting with BCC to discuss S106 funding in association with the Bloor Homes development had been cancelled as it was said that the funds had been spent. This was not understood and clarification was awaited</p> <p><b>Events:</b> Members noted that the Picnic in the Park would be held on Sunday 12<sup>th</sup> August. Members discussed the necessity of a separate Events committee and it was RESOLVED that the Clerks consider the Committee structure and make a proposal to Council for further discussion.</p> <p><b>Finance and General Purposes:</b>  <b>CAAV Grant:</b> It was RESOLVED that the matter of further extending the annual grant to this organisation be deferred to the next meeting.  <b>Winslow Centre:</b> The new security fencing installed by BCC at the Winslow Centre was noted.  <b>Town Crier:</b> It was hoped to publish the next edition in the next two weeks.  <b>Revenue Generation:</b> The reduction in central funding and increasing pressure on County and District Councils would almost certainly lead to further responsibilities being devolved to the Town Council without any associated funding. Members were asked to consider ways in which the Council might generate revenue to help defray increases in the Council Tax and this would be the subject of a future discussion.</p> <p><b>District and County Councillor Reports</b>  AVDC Cllr. Monger reported that there were no further developments on the proposed Unitary Authority. AVDC now had a new Leader, Angela McPherson.</p>
18/49	<p>Current Strategic Issues  East West Rail</p> <p>As the next response to EWR was required early next month it was RESOLVED that Cllr. Slevin would draft a detailed report for the next Development meeting and it would also be available to the Amenities and F&amp;G Committees. There would then be a special meeting of Development on the scheduled August optional date to finalise the submission. The Chairs or a representative of other</p>

	<p>Committees would attend to give full Council coverage.</p> <p>Neighbourhood Plan No further developments while the VALP examination was in progress. Council representatives had attended sessions relating to Winslow.</p> <p>Community Centre A meeting had been held with Frankhams to start the process of a full review of all sites Dates had been set to review each of the five sites being discussed and progress would be reported to Council as it went along. 28 High St. Members considered the VAT implications which could result from the various possible uses of the building and noted that Council needs to avoid making decisions which could be detrimental to the Council in the future. CLLR. Monger would seek further advice from AVDC.</p>
<b>18/50</b>	<p><b>Reports from Outside Bodies:</b>  <b>CAAV:</b> Members noted that Buckingham would now close on Mondays and there would be a slight change in the weekly opening hours as well as some changes to employed staffing levels. The Winslow drop in centre would continue to run as normal.  <b>AVALC.</b> The next meeting would be held in September.  <b>Rogers Free Education Trust:</b> The Trust had met the previous week and made further grants. The Council would provide an email and postal address to protect the privacy of trustees.</p>
<b>18/51</b>	<p><b>Administration, Finance and Payments for Signature.</b>  <b>Payments for signature:</b> Members noted the payment listing totalling £5,580.99 and RESOLVED to authorise the cheque payments to be signed by two councillors.</p>
<b>18/52</b>	<p><b>Correspondence:</b> None</p>
	<p><b>Items For Information:</b>  The Winslow Show on August 27<sup>th</sup> was noted. The Council would not have a stand this year.  Winslow United would start their FA cup challenge on Friday 10<sup>th</sup> at 7.45  Members noted that there had been a move by interested parents to provide some activities for teenagers over the summer holidays.</p>
	<p>Meeting Closed 8:26 pm.</p> <p>Signed: ..... (Chairman) at Meeting ..... (date)</p>