

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on
Thursday 6th September 2018, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Morton (Chairman), Bishopp, Cawte, Chandler, Chambers, Slevin, and Wiseman. Absent: Cllrs. Castle, Knight, Monger, Rees, and van de Poll. Apologies accepted. Clerk: C Loch. Deputy Clerk S Carolan Members of the Press and Public: BCC Cllr. J Chilver and one member of the public were present.</p>
18/53	<p>Minutes of Meetings held 2nd. August. 2018: RESOLVED that the minutes be signed as a true record. Matters Arising: None</p>
	<p>Declarations of Interest in matters to be discussed: Cllr. Morton declared a potential interest in 28 High St.</p>
18/54	<p>Committees and Reports from District and County Councillors.</p> <p>Members raised the matter of considering the Committee structure from the Clerks report and it was agreed that councillors would send in their views to the Clerk before he and the Chairman prepared a proposal.</p> <p>Amenities: Members noted that a final schedule of works for the New homes bonus grant had been agreed and submitted. As there had been no August meeting and to avoid further delay it was RESOLVED that minor repairs to the Burial Ground and Recreation Ground footpaths as well as potholes in the Public Hall car park be approved.</p> <p>Development: Members noted a request from the Ministry of Housing requesting local authorities to submit their ideas on development along the Oxford Cambridge corridor. Development would prepare a submission to AVDC. There had been a recent meeting with Gladman Developments in respect of the proposed development off Great Horwood Road. It raised a potential issue in that the proposed number of dwellings (250) was less than called for in the submission VALP. This was passed to Development to raise with AVDC and if necessary in due course with the inspector.</p> <p>Events: No matters were raised.</p> <p>Finance and General Purposes: Youth Club: Members heard that the Youth Centre had now been handed back to BCC and any access would be by arrangement. Actual demolition works were now not expected to start until February. The Youth Club Friends had also reported that they had been unable to recruit a youth worker and would meet again in December to discuss further reopening the Club.</p> <p>District and County Councillor Reports BCC Cllr. J Chilver reported that the demolition works at the Winslow Centre would be delayed to avoid the Christmas period and BCC were yet to appoint contractors and a consultant to prepare the development specification. He was asked to address the section of the A413 between Great Horwood Road and Redfields which had not been resurfaced as well as Church Walk and the minor roads of Horn St. There was also a gully in Greyhound Lane needing urgent repair. The EWR consultation ended on Sept 7th and there was a meeting between CC and EWR that day. This would be reported at the LAF meeting on Sept. 27th. He also noted that Household Waste Recycling consultation and encouraged all to respond. A decision on the Buckingham Road Zebra crossing was expected this month. One of the High St. crossing lights had been in need of repair for some time and members expressed their concern that there seemed a lack of priority on safety matters.</p> <p>AVDC Cllr. Monger submitted a report that the VALP examination was now complete. A new vehicle fleet had been delivered and would speed up collections. This does mean that the collection dates have changed as already advised to residents. AVALC had met and the main topics covered were the Unitary Authority with no real progress being made, a possible meeting with CPRE to discuss the housing proposal along the Ox Cambs expressway, the latest NHB allocation possibly being the last, and consideration of a common grants applications for use by all parish and town councils.</p>

18/55	<p>Current Strategic Issues East West Rail A response to Secretary of State for Transport on the EWR TWAO as discussed last month had now been circulated.</p> <p>Neighbourhood Plan Members discussed the revision of the Neighbourhood plan. With a number of major issues which could impact on it, it was RESOLVED to accept a day rate quote for professional assistance from oneillhomer as the extent of work required could not be fully determined at this stage. The cost of this work would be largely offset by grants to which the Council would be entitled and it was RESOLVED to approve the application for all relevant grants. To enable the process to start, a Steering Group comprised of Councillors Cawte, Slevin, Morton, van de Poll and Bishopp would meet with the consultant on Sept 28th to outline the process required.</p> <p>Community Centre The first site review meeting had been held with Frankhams on Aug.31st. The first was the Tomkins park and Aboretum. The meeting enabled a number of possibilities to be discussed as well as starting to establish a budget cost. There would be further work as the meetings progressed and only at the end of the process could any conclusions be drawn. Parking remained as a major difficulty and any proposal had to provide a venue which would be affordable as well as functional for users.</p> <p>28 High St. Members considered further the use of the building and considered a formal request from the Community Bus for office space following the closure of the Youth Centre and it was RESOLVED to provide a suitable office. Consideration was given to renting out some office space on a commercial basis and it was agreed that Clr. Morton would circulate a proposal before the next meeting for consideration.</p>
18/55 a	<p>Reports from Outside Bodies: CAAV: The minutes of the last board meeting would be circulated in due course. AVALC. A meeting was held on Sept. 4th and minutes were yet to be circulated in due course in September. The AGM would be on 3rd. Nov. Rogers Free Education Trust: 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>
18/56	<p>Administration, Finance and Payments for Signature. Payments for signature: Members noted the payment listing totalling £10,563.83 and RESOLVED to authorise the cheque payments to be signed by two councillors. It was also RESOLVED to approve the establishment of a Quest credit account for the purchase of maintenance items. WTC logo: The Clerk reported on signage for the building and council vehicle and it was RESOLVED that expenditure in the order of £250 be approved to design a WTC identity incorporating the current Winslow logo. Banking: As the current sweep arrangement with TSB continued to give difficulty, it was RESOLVED that a TSB mandate to authorise the Clerk to have access to account information online and also make transfers between Winslow Town Council accounts be approved. It was also RESOLVED to then discontinue the sweep facility and to establish electronic cheque payment using the TSB system.</p>
18/57	<p>Correspondence: Members noted: Friends of Winslow Youth Club: To note letter of thanks for storage of equipment. Taylor French Garden Party: Invitation for Monday 10th September BCC Household Recycling Centres - Public Consultation</p>
	<p>Items For Information: None</p>
	<p>Meeting Closed 8:23 pm.</p> <p>Signed: (Chairman) at Meeting (date)</p>