

MINUTES of a MEETING of the FINANCE & GENERAL PURPOSES COMMITTEE
held on Tuesday 18TH. September 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>
F18/14	<p>Minutes of Meetings held 17^h. July 2018: RESOLVED that the minutes be signed as a true record</p>
F18/15	<p>Administration: Winslow Centre: The Clerk reported that the Youth Centre had now been handed back to BCC. All services would be disconnected with the exception of power to enable the MUGA lights and alarms to operate. A final plan was still awaited but demolition work was now expected to start in February. A decision on the future of the MUGA would depend on the final plan but WTC would expect BCC to fund such storage and relocation costs as necessary. Town Crier: The next edition was now planned for the end of September. Revenue Generation: Councillors had been asked to consider ideas for generating revenue as reduced grants from central government and the ever increasing pressure on upper tier council budgets means it is likely that town and parish councils will need to find ways of containing their precepts by looking to raise revenue from other sources. This would be considered further as the budget for 2019/20 was prepared. CAAV: Members considered the annual grant to this organisation and heard that there was a proposal to ask all parish and town councils to make a contribution of £1 per residential property in their authority. It was RESOLVED to RECOMMEND to Council that the annual grant be recalculated on this basis and a commitment made to continue the grant for a further three years. Grants: The increased demand for grants was considered and members RESOLVED to adopt the policy to state that grants would not normally exceed £1,000 as well as some minor amendments to the wording. Internal Audit: The Internal Audit was reviewed and it was RESOLVED that Arrow Accounting re engaged for the year ended March 2019 and the letter of engagement be approved accordingly. GVA (Orange Mast): The Clerk reported that the rental had been increased as per contract. Bowls Club Licence: Renewal of the licence was discussed and it was RESOLVED to roll over the existing arrangements.</p>
F18/16	<p>Council Offices. Refurbishment.The Clerk reported that work was progressing as per the plan tabled at the last meeting. At that stage major works would be completed and Council could consider any further work needed to adapt the building to proposed usage.</p>
	<p>Reports from Outside Bodies: There were no reports for consideration.</p>
	<p>Correspondence: None</p>
	<p>Items For Information: None</p>
	<p>Meeting Closed 8:26 pm. Signed: (Chairman) at Meeting (date)</p>