

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on  
Thursday 6th. June 2019, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p><b>Present:</b> Cllrs. Morton (Chairman), Cawte, Castle, Chambers, Chandler, Knight, Monger, van de Poll and Wiseman.  <b>Absent:</b> Cllrs. Rees, Bishopp and Slevin. Apologies accepted.  <b>Clerk:</b> C Loch. Deputy Clerk S Carolan  <b>Members of the Press and Public:</b> BCC Cllr. Chilver. Apologies AVDC Cllr. Renshell. There was one member of the public and no press present.</p>
19/23	<p><b>Declarations of Interest in matters to be discussed:</b>  Cllr. Wiseman declared a personal interest in the matters related to Lions</p>
19/24	<p><b>Minutes of Meetings held 2<sup>nd</sup>. May. 2019:</b> RESOLVED that the minutes be signed as a true record.  <b>Matters Arising:</b>  The Clerk confirmed that the chamber furniture had now been sold. It was RESOLVED that the Clerk source suitable chairs to reflect the nature of the Council chamber at the most economical price. Cllr. Monger asked that it be noted that he objected to this resolution as a waste of money.  <b>Items Deferred from Previous Meeting.</b> None</p>
19/25	<p><b>Committees</b>  <b>Amenities:</b> Members considered the amount of work now being done in house by the maintenance technician and the recommendation to increase the maintenance hours. It was RESOLVED that his hours be increased to the maximum within budget allowing that some work would still require a third party contractor. Members also noted the proposal from Lions to hold an event in Tomkins Park in conjunction with a cycling event in 2020. No decision would be taken until further details were available from Lions.  <b>Development:</b> Members discussed the proposal to install signage at the principle entrances to the town to support the No Cold Calling area.</p> <p><i>The meeting was adjourned at 7.25 to enable members to attend the D Day memorial service at the War Memorial. The meeting was then reconvened at 7:37m</i></p> <p>After further discussion it was RESOLVED not to progress the proposal to make Winslow a No Cold Calling Zone and the No Cold Calling signage would not be needed.</p> <p>Members noted a request to have the Development Committee represented at discussions with BCC in respect of the Winslow Centre redevelopment as there was concern over a Feasibility document issued by BCC at the WADLAF meeting in late March. This was noted, but as it would become a planning matter for the Development Committee once a proposal was put forward for discussion no formal decision was required. The Clerk was able to report that M Connor of BCC had indicated that BCC would be in a position to further discuss their proposals for the Centre within the next two weeks.</p> <p><b>Events:</b> No matters were raised.  <b>Finance and General Purposes:</b> No matters were raised.</p>
19/26	<p><b>Current Strategic Issues</b>  <b>Growth Corridor</b>  No further information to report  <b>Unitary Authority</b>  Cllr. Monger reported on progress. The order to establish the new authority had been approved in the last few weeks and the 5 councils had now met to adopt a constitution and elect the three officers legally required. He also explained the structure put in place to effect the change. The new authority would come into effect on April 1st 2020 and elections held on May 7th. 2020.  <b>Winslow Neighbourhood Plan</b>  A further meeting would be held on July 1st.  <b>Community Centre</b>  An informal meeting of Council would be held on June 20th to begin formulating a proposal for Council to consider.  <b>28 High St.</b>  No further information to report</p>

19/27	<p><b>Reports from Outside Bodies:</b>  <b>CAAV:</b> It was noted that a new Chief Executive had been appointed <b>Rogers Free Education Trust</b>. The next meeting would be held on June 26th.</p>
19/28	<p><b>Administration, Finance and Payments for Signature.</b>  <b>Payments for signature:</b> Members noted the payment listing totalling £6,186.78 and RESOLVED to authorise the cheque payments to be signed by two councillors.  <b>Annual Governance Statement: Internal Audit:</b> Members consider the Internal Audit Report which had been circulated and noted the satisfactory Risk Assessment approved at the Annual Meeting. Having considered the items for approval and given each a positive response it was RESOLVED that the Chairman sign the Governance Statement.  <b>Annual Return:</b> Having approved the Annual Governance Statement, members then considered the Accounting Statements which had been circulated with relevant papers prior to the meeting. It was RESOLVED that the Chairman sign the Statement and the Clerk was asked to submit the Annual Return and information required for External Audit by the due date. The Clerk would also publish the Annual Return as required by statute.  <b>Committees:</b> Members considered a report on the restructuring of Committees which had been circulated prior to the meeting. While some minor re-allocation of responsibilities might be appropriate, it was generally considered that the current structure and responsibilities worked effectively. It was therefore RESOLVED that the current structure be retained but councillors would work together over the rest of the year to make whatever subtle changes are necessary.</p>
	<p><b>Correspondence:</b>  <b>BMKALC: VE day 8-10 May 2020:</b> Proposed arrangements for next year were noted.</p>
	<p><b>Items For Information:</b></p> <p><b>Safer Place Scheme:</b> The Neighbourhood Police were establishing a Safer Place scheme in Winslow and it was generally agreed that 28 High St could be identified as a place which could offer reassurance to vulnerable people and their carers. A number of local businesses had also joined the scheme.</p> <p><b>WAFTA:</b> The recent Twinning visit had been very successful and the Council had been able to participate with a reception prior to the wreath laying ceremony and by opening the meeting rooms for an art exhibition. Next year would be the 40<sup>th</sup> anniversary year and it was hoped that, while not a Council organisation, it would receive the support of councillors.</p> <p><b>MUGA:</b> Members noted that BCC had set up a meeting with the Combined School to further discuss relocating the MUGA. Cllrs. Castle and van de Poll volunteered to attend on June 14<sup>th</sup> at 1pm.</p>
	<p>Meeting Closed 8:37 pm.</p> <p>Signed: ..... (Chairman) at Meeting ..... (date)</p>