

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on
Thursday 4th. July 2019, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Morton (Chairman), Bishopp, Cawte, Castle, Chambers, Knight, Monger, Rees, Slevin, van de Poll and Wiseman. Absent: Cllr. Chandler. Apology accepted. Clerk: C Loch. Deputy Clerk S Carolan Members of the Press and Public: BCC Cllr. Chilver, AVDC Cllr. Renshell. There were three members of the public and no press present.</p>
19/29	<p>Declarations of Interest in matters to be discussed: Cllr. Wiseman declared a personal interest in the matters related to Lions</p>
19/30	<p>Minutes of Meetings held 6th. June 2019: RESOLVED that the minutes be signed as a true record. Matters Arising: Items Deferred from Previous Meeting. None</p>
	<p>The meeting was adjourned to allow the public to speak. Mr. D Garlic presented plans for a Bicycle Festival on 19th. July 2020. Proceeds would support mental health issues for young people. While based at the Recreation ground it was hoped to join in the picnic event in the park.</p> <p>Members of the public expressed concern at the proposed changes to the 60 bus service, particularly the impact it could have on travel for school children. Councillors supported their views and would address the issues where possible.</p> <p>A section of kerb where residents cut through to the public hall car park was noted as a potential hazard and would be examined.</p> <p><i>The meeting was reconvened</i></p>
19/31	<p>Committees Amenities: Members RESOLVED to support the Lions' Bicycle event in any way they could and that it should now be dealt with by the Events committee. The problem of re-siting the MUGA when demolition work started at the Winslow Centre was discussed. As WTC had no suitable land and the possibility of incorporating it into the proposed County sports facility could be years off if at all, it was RESOLVED that rather than allow the MUGA to be scrapped and totally wasted it should be given to the Combined School with any relocation costs to be covered by Bucks County Council and without a requirement for general public access. This would at least benefit many young people in the community.</p> <p>Development: Members reviewed the outline proposal for redevelopment by Bucks County Council. The proposal included 60 extra care homes, a medical centre and community building. There would be further stakeholder consultation before plans were finalised and issues such as CCG funding were yet to be finalised. Councillors were very concerned at plans to house the library in temporary portacabin type accommodation to facilitate demolition, particularly unacceptable as the time scale for a replacement building could be years out. WTC would continue to work with BCC to strive for the best outcome possible for residents.</p> <p>It was noted that the matter of the 60 bus service would be on the agenda for the next LAF meeting and while concerns would be raised in that forum, Council would also write to highlight the potential difficulties for residents and include the matter of discontinuing the link to Maids Moreton.</p> <p>Events: It was noted that Cllr. Chambers had declined to join the Committee and Mr T Perkins would join as a resident member. The Clerk reported that the gazebo supplier had confirmed a very competitive deal on replacement gazebos and it was RESOLVED that 30 new gazebos and necessary accessories should be ordered. It was hoped that they would be available for the 10th anniversary Farmers Market. In view of damage and the time and effort of staff involved in lending gazebos for various events, it was further RESOLVED that in future the market gazebos would not be available for lending. A small quantity of the old gazebos would be retained for Winslow events</p>

	<p>where only a few gazebos were required. The remainder would be offered for charitable use or returned to the supplier who would renovate as required and retain as stock for free loans to charities.</p> <p>Finance and General Purposes: The surrender documents for the Youth Centre and MUGA were discussed and it was RESOLVED that the Clerk finalise the documents for the Youth Centre but hold the documents for the MUGA until such time as a satisfactory relocation of the MUGA was agreed.</p> <p>County and District Councillors Cllr. Monger updated members on the progress of the Unitary Authority. He noted a WTC concern at the inadequacy of the AVDC planning department which could no longer provide a timely service on applications. He explained that some poor staffing decisions were now exacerbated by a national shortage of planners.</p>
19/32	<p>Current Strategic Issues</p> <p>Growth Corridor No further information to report</p> <p>Unitary Authority No further information to report</p> <p>Winslow Neighbourhood Plan Draft policies and explanatory text are nearing completion and will be shared with AVDC, VAHT, BCC and the WTC's neighbourhood planning consultant when ready. The steering group needs to be widened to include residents as the work to progress towards a final version although this cannot be completed until VALP is finalised.</p> <p>Community Centre Council considered the recommendations from the strategic meeting and the pre-application meeting with AVDC for which the report was expected by the end of July. It was RESOLVED that, subject to the outcome of the pre-application report, WTC would pursue the potential of the sites North and South of Elmfields Gate and discuss further with stakeholders if a site proves feasible. .</p> <p>28 High St. A selection if replacement chairs for the chamber were discussed and it was RESOLVED that the Chairman and the Clerk make a final selection.</p>
19/33	<p>Reports from Outside Bodies:</p> <p>AVALC: Minutes of last weeks meeting would be circulated in due course.</p> <p>CAAV: It was noted that a new Chief Executive had been appointed</p> <p>Rogers Free Education Trust. Further grants had been approved.</p>
19/34	<p>Administration, Finance and Payments for Signature.</p> <p>Payments for signature: Members noted the payment listing totalling £8,292.39 and RESOLVED to authorise the cheque payments to be signed by two councillors.</p> <p>Internal Audit: Members consider the effectiveness of the Internal Audit and RESOLVED to re-appoint Arrow Accounting for the 2020 audit.</p> <p>Insurance: The Clerk reported on the policy renewal due in August and that the existing insurers had provided a very competitive quote. It was RESOLVED that the policy be renewed with the existing insurer.</p> <p>Banking: It was RESOLVED that the Clerk progress towards full electronic banking.</p>
	<p>Correspondence:</p> <p>Community Bus: A letter of appreciation for accomodation at 28 High St. Had been received.</p> <p>Winslow Guides: The Guides wrote to thank Council for a recent grant.</p>
	<p>Items for Information:</p> <p>Electric Vehicle Charging Points: It was noted that the County Council had installed a charging point in Burley Road and the High St. (not yet complete).</p>
	<p>Meeting Closed 8:19 pm.</p> <p>Signed: (Chairman) at Meeting (date)</p>