

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on THURSDAY 6th September 2012,
At 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Monger (Chairman) Barry, Castle, Cawte, Chambers, Eatwell, Knight, Payne, Reeve, van de Poll and Wiseman Apologies: Cllr Gibbs Clerk: B Bradford AVDC Cllr Renshell and 1 Member of the Press were present throughout</p>
	<p><i>The meeting was opened and immediately adjourned in order to receive an update from PC Siderman</i></p> <ul style="list-style-type: none"> • <i>Recent incidents with a particular group of visiting children in shops and at Winslow Show have hopefully been stopped</i> • <i>The seasonal spike in Anti Social Behaviour appears not to have been as significant as in previous years, the JGA is well used, a skate park is frequently mentioned to officers as being wanted. There are several "scooter gangs" and one is causing some nuisance. Cycles on the pavement are also discouraged, there had been one RTA involving such use and a resident letter to the press</i> • <i>In one incident damage to a number of cars occurred, the believed perpetrator has been dealt with</i> • <i>The VAS on Buckingham Rd could be responsible for the reduced number of speeding motorists during enforcement activity this week, the next activity is likely to be in Sheep Street where the VAS is also now working.</i> • <i>Generally the trend of crime is reducing</i>
12/121	<p>Declarations of Interest in matters to be discussed: Personal: Cllrs Castle & Payne - as a members of the Friends of Winslow Youth Centre</p>
12/122	<p>Minutes of Meeting on 2nd August 2012 RESOLVED that the minutes be signed as a true record Matters Arising: 12/98 Avenue Rd Zebra Crossing – Member's noted BCC's latest response effectively stating there is no safety issue, matter delegated to Development Committee for further consideration. Near misses - witnesses should be encouraged to use TVP non-emergency no. 12/112 VAS on Sheep Street now operational Clerk's meeting re maintenance and operational issues delayed from this week. 12/116 BCC had accepted payment as full and final settlement of invoice 12/117 External Audit is now complete and the Annual Return posted on the noticeboard 28.8.12 August Public Participation - Free School: Cllr Monger and the Clerk had today met with BCC Secondary and Adult Education representatives to exchange information about the potential use of the Winslow Centre Site. Cllr Monger had declared an interest as a resident of Park Road (the only vehicular access to the site) and did so again at this meeting. BCC will only have opportunity to comment on the proposals when the public is consulted, probably in late spring. The Free School is due to meet with DfE and Property Agents to discuss sites next week and BCC to meet same parties at the end of the month. Meantime BCC Cabinet will have to consider its options. Current BCC use of the site is more extensive than the Free School would seem to be aware of.</p>
12/123	<p>Report of the Amenities Committee Members noted the circulated draft minutes of 21st August meeting and that the proposed articles for the parish magazine had been prepared also that a meeting of all interested parties for the Outdoor Fitness Area, to weigh up the siting options within the Recreation Ground is planned for 26th September . CCTV (A12/99) Cllr Chambers gave the Clerk Maintenance reports (that had previously been sent to an incorrect e-mail address) and a key for the Public Hall recorder. Access logs are still outstanding from Oak Park. Connectivity issues remain but are due to be resolved and the system fully commissioned next week, including training of WTC staff and Cllr Chambers as the CCTV system monitor. Cllr Chambers suggested the Committee then review the CCTV Policy.</p>
12/124	<p>Friends of Winslow Youth Centre (A12/100) RESOLVED to accept recommendation that for the foreseeable future Cllrs Castle & Payne report direct to Council rather than committee.</p>
12/125	<p>Report of the Development Committee Members noted the circulated draft minutes of meetings on 22nd August Minerals & Waste Core Strategy (D12/157) Members noted that the Inspector had now reported that the Strategy could be made sound and that Bucks County Council Overview and Scrutiny Committee have approved the award of the contract to build the incinerator at Calvert so this will not be referred back to full Council.</p>
12/126	<p>VoA Plan Consultation on Proposed Policy Approach for Affordable Housing (D12/155) a draft response had been circulated and time was given at the meeting for it to be read.</p>

12/127	RESOLVED that the response be sent to meet the 10 th September deadline with a covering note to indicate that the additional relevant issues identified in a conversation between Cllr van de Poll and Matt Partridge today (particularly Rural Exception Sites and the split of affordable housing between rental and shared ownership) would be addressed at the next Development and Council meetings and an additional submission then made.
12/128	New Homes Bonus (D12/156) A summary of the options presented to Parishes by AVDC and the areas for negotiation had been circulated RESOLVED to authorise Cllr van de Poll to represent Council in reaching a Parishes' consensus for presentation to AVDC, the preferred stance being that Parishes should get 40% of the total NHB payable, although it was recognised that this may have to be finalised as low as 40% of the AVDC portion of NHB.
12/129	Mobile Vehicle Activated Speed Indicators Signs (D12/161) after discussion of potential sites and comparative costs RESOLVED not to participate in the LAF bulk and subsidised purchase scheme.
12/129	Report of the Events Committee Members noted the circulated draft minutes of the meeting on Monday 3 rd September.
12/130	Towing Vehicle (E12/108) Members noted the proposal to source a suitable vehicle to be funded from either FM or General Reserves(budget likely to be £2,000 to £3,000) and give particular consideration to potential use outside of Farmers Market, eg in association with possible future landscaping functions and (if 4WD) winter emergency planning. Cllr Chambers to confirm that current vehicle is "legal" for use with load, Clerk to confirm that current arrangements are fully insured by vehicle owners. The possibility of sourcing an ex military vehicle was noted.
12/131	Winslow Times Website (E12/109) RESOLVED to accept recommendation to allocate funds of around £550 from general reserves to meet costs of making this site fully functional.
12/131	Report of the Resources Committee Members noted the circulated draft minutes of the meeting on 16 th August.
12/132	VAT Registration (R12/72) RESOLVED to accept recommendation that Council register for VAT. Cllr Monger undertook to meet with the Clerk/Deputy and Mr Knight prior to the next Resources meeting to discuss how best to manage the implications of charging VAT for business activities.
12/132a	Sports Club – occasional applications to extend licensing hours (R12/75) Members noted the recommendations of the Committee and RESOLVED, in order to honour the terms of the lease, to accept the recommended scheme of delegation should a request be received.
8.32pm	<i>Meeting adjourned for public participation, there being none, the meeting was immediately reconvened</i>
12/133	Correspondence : AVDC Streetnaming: Old Vicarage Development There being no immediate suggestions RESOLVED to delegate to Development to make recommendation to next meeting.
12/134	Junior WADLAF Members noted the informal approach from Mark Grindall re possible allocation of Priorities budget not otherwise applied for to setting up this "Youth Council". RESOLVED that this accorded with Council's objectives to create its own Youth Council and it therefore supported the suggestion in principal.
12/135	Clerk's Report Senior Citizen Database: Members noted that Big Society (& Lions) would benefit from setting up a database of potential invitees, but neither can retain data without express permission from the individuals. To this end it was proposed to approach the known Jubilee tea party attendees on their behalf, explaining the potential use of their details and RESOLVED that Council absorb the postage costs of approx £50.
12/136	Reports from Outside Bodies: Rogers Free Trust : Cllr Wiseman reported that a further grant application had been received and would be considered shortly. AVALC: Next meeting 27 th September speaker on Devolving Local Services Chamber of Trade: No meeting attended by representatives recently
12/137	Payments for signature: September payments Members RESOLVED to authorise the signature of the circulated list of cheques totalling £11,836.30 by Cllrs Cawte and Wiseman.
12/138	Winslow Youth Centre (R12/76) Cllr Monger updated members as follows: <ul style="list-style-type: none"> • The lease list of queries had been acknowledged by BCC stating that response would take some time. • A local Architect had been looking at the available drawings etc and identified that there is

	<p>a significant structural issue which might render the proposed alterations prohibitively expensive.</p> <ul style="list-style-type: none"> • Should this issue result in no alterations being possible/practical WTC will have to revisit the business plan with BCC. • Current occupancy and rent issues relating to the change of use by Playgroup (to include wrap around care for school age children) must be addressed by Friends (as the current BCC building manager) with BCC and/or Playgroup as appropriate. <p>It was then agreed that no further decisions on going ahead to comprehensive drawings and/or the alterations themselves can be made until more detail of the floating foundation are secured from BCC.</p> <p>Cllr Castle confirmed that delivery of youth services was financially viable for Friends “for a while” beyond October.</p> <p>Cllr Monger agreed to provide a summary of the situation for circulation to Friends.</p>
<p>9.15pm</p>	<p>Items For Information - none</p> <p><i>Meeting Closed</i></p>
	<p>Signed: (Chairman) at Meeting (date):</p>