

NOTICE is hereby given of a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on **Thursday 21st March 2013 at 7pm** in the Council Chamber, 28 High Street

AGENDA

The meeting will be adjourned around 8pm for any members of the public present to participate.

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting** on 17th January - to be agreed & signed
Matters arising :
4. **Items deferred from previous meeting**
Pension Scheme: R13/08 - consideration of Discretionary Policies and Future membership
5. **Items delegated by Council** - Youth Centre matters per min 13/41 March
 - *Members of the Youth Centre Working Party (12/171 November) who wish to be involved in the ongoing monitoring of Youth Centre Management and Youth Service Delivery would be co-opted with voting rights, to the Resources Committee with immediate effect.*
 - *The Terms of Reference of Resources Committee be amended to accommodate both the draft scheme of delegation for Building matters and also address the needs of the Youth Service Delivery Contract.*
 - *The Committee give consideration to drawing up a schedule of refurbishments required to facilitate lettings*
6. **Administrative Issues**
7. **Land/Property Issues**
8. **Lighting**
9. **Finance:**
Note: Fixed Term Deposit maturities and reinvestments
Consider: Effectiveness of Internal Audit and identify particular requirements of forthcoming annual audit.
10. **Personnel:**
Note: Clerk & Deputy Appraisals – have taken place.
Consider: Recommendation re salaries/contractual increases for all staff for 2013-14
11. **Reports from Outside Bodies**
Winslow Sports Club:
Consider:
 - Repeated failure to unlock Recreation Ground gates at Piccadilly and High Street,
 - Any updates on hand drier, additional socket, tile repair, drainage, electrical testing and illuminated sign requests
Citizens Advice Bureau:

Winslow Public Hall
12. **Correspondence – not included elsewhere on the agenda**
Application for War Memorial Grant for £200 from Big Society Group to fund publication of Really Useful Guide to Winslow.

B Bradford

Bridget Bradford,
Clerk

6th March 2013