

You are hereby SUMMONED to a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on 16th May 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. **Elect Chairman**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of meeting** on 21st March - to be agreed & signed
Matters arising :
5. **Items deferred from previous meeting**
Pension Scheme: R13/08 - consideration of Discretionary Policies and Future membership
6. **Items delegated by Council** -
 - i. 13/62 Elect 2 representatives to Friends of Winslow Youth Centre
 - ii. 13/62 Consider MRM Enterprises rent review
7. **Administrative Issues**
8. **Land/Property Issues**
Consider: Sports Club remedial electrical works, installation of hand driers, additional socket in kitchen
9. **Lighting Note:** update on works
10. **Finance:**
Note: Updates from the Clerk on Investments and Internal Audit
11. **Personnel:**
12. **Youth Centre**
 - Update from Clerk on building issues
 - Update from Representatives to Friends re meeting held 9th May.

Consider: Issues arising and:

 1. Meeting with FoWYC reps, WTC reps and Action for Youth scheduled for 9am, Thurs 16th May
 2. Winslow & District Community Bus - licence arrangements and rent
 3. FoWYC progress in identifying suitable additional Youth Service provision to commence during the current financial year
 4. FoWYC progress on additional youth services/trips funded by LAF before August 2013.
13. **Reports from Outside Bodies**
Winslow Sports Club:
Citizens Advice Bureau:
Winslow Public Hall
14. **Correspondence** – not included elsewhere on the agenda

B Bradford

Bridget Bradford,
Clerk

10th May 2013