

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
held on THURSDAY 17<sup>th</sup> October 2013, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p><b>Present:</b> Cllrs Castle (Chairman), Knight, and van de Poll. Cllr Barry (ex officio)  <b>Apologies:</b> Cllrs Chambers, Eatwell  <b>Clerk:</b> C Loch</p>
R13/70	<b>Declarations of Interest and applications for dispensations:</b> None
R13/71	<p><b>Minutes of Meeting</b> on 19<sup>th</sup> September. RESOLVED that the minutes be signed as a true record.  <b>Matters Arising:</b>          Scout Hut: Noted that council was awaiting a quote for work on the boundary.</p>
R13/72	<p><b>Items deferred from previous meetings:</b>  <b>Pension Scheme:</b> RESOLVED to defer this item to later in the meeting.</p>
	<b>Items delegated by Council:</b> none not considered elsewhere
R13/73	<p><b>Land &amp; Property Issues:</b>          Land Valuation and Community Sites: Noted that no further information was available.</p>
R13/74	<p><b>Street Lighting.</b>  <b>Public Hall Footpath:</b> Noted that final confirmation of the lighting specification was awaited before proceeding.  <b>New Developments:</b>  <i>Phase I:</i> Noted that a response from Banner homes was still awaited.  <i>Phase II:</i> Bloor Homes had now accepted the revised plan as submitted by Winslow Town Council and RESOLVED that the council now confirm agreement to the scheme.  <b>Current replacement works</b> – The Clerk reported that there was some concern at the slow progress on works and the matter had been raised with the contractor.</p>
R13/75	<p><b>Finance</b>  <b>Income &amp; Expenditure to date:</b> Members reviewed the report circulated at the October Council meeting and there were no comments or questions arising.  <b>Budget:</b> Members considered items for alteration or inclusion in the draft 2014-15 Budget and agreed figures for a first draft to be considered at the next meeting.  <b>Co-Op 6 month Fixed Term Deposit:</b> Noted the decision to transfer £50,000 of funds to CCLA</p>
R13/76	<p><b>Personnel</b>  <b>Recruitment of Temporary Deputy Clerk:</b> Noted that a short list was being prepared for interviews to be held in the week commencing 21<sup>st</sup> October.  <b>Appraisals:</b> Members noted that although the appraisals for the current year had only been done verbally it had been confirmed that there were no significant issues to raise.</p>
R13/77	<p><b>Youth Centre: Building Management Issues</b>  <b>Building issues:</b></p> <ul style="list-style-type: none"> <li>• Playgroup – The lease had still not been returned signed. Cllr Barry undertook to pursue the matter.</li> <li>• Electricity – adjustment and backdating agreed. Awaiting new invoicing.</li> <li>• Gas – now have a meter reference and can place account</li> <li>• STFFS – The school had confirmed that they would not be leasing rooms at the Youth Centre. However, the Storehouse charity had vacated rooms to make space for the school at the Winslow Centre and members heard a proposal to lease space to them through the school. RESOLVED to RECOMMEND to Council that the lease as proposed be accepted. The draft documents to be first circulated to Committee for approval.</li> <li>• Maintenance: Noted that maintenance items were expected to be actioned during the half term.</li> </ul> <p><b>Service Delivery Issues:</b>          Friends would meet again next week. The market survey for the second session had been completed and was being progressed. A list of items owned by Friends would be completed as soon as possible.</p>
R13/78	<b>Community Self Help Plan:</b> The draft document had been completed and would be circulated to Committee members for comment.
R13/79	<p><b>Reports from Outside Bodies:</b>  <b>Winslow Sports Club:</b> Noted that the club had approved the plans for the Outdoor Gym. As Cllr. Reeves had resigned RESOLVED to RECOMMEND to Council that Cllr Knight be appointed as the Council representative.</p>

	<p>RESOLVED to approve an extension of opening hours on January 1<sup>st</sup> to 2am. Members also heard a request to increase storage space by purchasing a container which would be housed along the back of the football stand. RESOLVED not to approve this request as it would be to the detriment of the area and would suggest that the Club look to a project to rationalize existing storage into an improved and tidy facility.</p> <p><b>Citizens Advice Bureau:</b> Noted that as Cllr. Reeves had resigned there was no longer a representative and would RECOMMEND to Council that they consider a replacement.</p> <p><b>Winslow Public Hall:</b> Cllr. Knight reported on a meeting of the committee held 23<sup>rd</sup> Sept. Of particular concern was the condition of the toilet facilities and there were plans for an upgrade. The Clerk was asked to investigate the conditions for the use of the Building Fund.</p>
	<b>Correspondence:</b> none
<b>R13/80</b>	<p><b>Pension Scheme:</b> Consideration of Discretionary Policies and continued membership (R13/44)</p> <p>Members noted that the report from V Reeves was not available. The case for continued membership and the approach to Discretionary Policies were considered and RESOLVED that the Council remain in the local Government scheme and not adopt any of the ten discretionary policies subject to the Clerk confirming with Mrs. Reeves that there were no other major issues to consider. .</p>
	<b>Items For Information</b> none
	<p><i>Meeting Closed 8.57pm</i></p> <p>Signed: ..... (Chairman) at Meeting (date): .....</p>