

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on  
THURSDAY 5th DECEMBER 2013, at 7.30pm, in the Council Chamber at 28 High Street, Winslow.

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|        | <p><b>Present:</b> Cllrs Barry (Chairman), Chambers, Knight, Monger, van de Poll and Wiseman<br/> <b>Apologies:</b> Cllrs Eatwell, Gibbs, Cawte, Castle. Accepted<br/> <b>Clerk:</b> C Loch<br/> <b>Members of the Press and Public:</b> Three members of the public were present for part of the meeting.</p>   |
|        | <p><b>Declarations of Interest in matters to be discussed:</b> none<br/> <b>Consideration of Applications for Dispensation –</b> none</p>  |
| 13/146 | <p><b>Minutes of Meeting</b> 7<sup>th</sup> Nov and 27<sup>th</sup> Nov 2013 RESOLVED that the minutes be signed as a true record<br/> <b>Matters Arising:</b> None</p>  |
|        | <p><b>Items Deferred from Previous meetings:</b><br/> Members noted that the BCC Youth Involvement Questionnaire had been submitted.</p>   |
| 13/147 | <p><b>Report of the Amenities Committee</b><br/> Noted that the path for the OFFA had been partly installed as well as fencing and gates for the Playground and OFFA.<br/> Members noted that any consideration for tarmac and landscaping the area near the Public Hall would now need to be done in the context of a master plan for the whole area.</p>   |
| 13/148 | <p><b>Report of the Development Committee</b><br/> Reported that the Neighbourhood Plan had been submitted to AVDC on December 4<sup>th</sup>. and the six week consultation period had commenced. The health check by an independent party had only highlighted minor amendments. Members noted the importance of encouraging residents to further support the plan during the consultation even if they had already done so for the pre-submission.</p>  |
| 13/149 | <p><b>Report of the Events Committee</b><br/> Members considered that it might be necessary to find alternative transport for the equipment and alternatives were being investigated by Cllr Chambers.<br/> The Christmas Fair had been very successful although some lessons could be learned for future years and finding volunteers remains a concern. It was noted that ticket sales for the Christmas Carol reading were very low and it might be necessary to cancel this event.</p>   |
| 13/150 | <p><b>Report of the Resources Committee</b><br/> A report on the activities of this Committee highlighted that a light had been approved for the path from the High St. to the Public Hall and that the annual grant applications had been considered and a recommendation passed at the Council meeting on 27th November 2013<br/> A second session for the Youth Club would commence in January. Members noted the situation following the closure of the Playgroup and that the requirements under the lease had been made clear to the tenant.</p> <p><i>Meeting adjourned for Public participation</i><br/> <i>Members of the public praised the new Outdoor Gym which would be publicised further now that it was installed. Residents also congratulated the Council on having submitted the Neighbourhood Plan as it had been achieved in a remarkably short time scale and to a very high standard.</i><br/> <i>The meeting reconvened.</i></p> |
|        | <p><b>Correspondence:</b> None</p>   |
| 13/151 | <p><b>Reports from Outside Bodies:</b><br/> <b>AVALC –</b> AGM 2<sup>nd</sup> November. Noted that as yet the minutes had not been received.<br/> <b>Big Society Group:</b> Noted thanks to the Council for a grant towards the cost of their recent brochure.</p>   |
| 13/152 | <p><b>Payments for signature:</b><br/> Members noted the Income &amp; Expenditure to date and payment listing totalling £ 7,469.35.<br/> RESOLVED to authorise that the cheque payments be signed by two councillors.</p>  |
| 13/153 | <p><b>Policies:</b> Members considered the requirement to review all policies before the council year end and agreed that all Councillors would review and notify their agreement or suggested changes to the Clerk before the end of February so that issues could be considered by Council at the March meeting. It was expected that for future years the review could be done on a rolling basis by Committee.</p>   |
|        | <p><b>Items For Information:</b><br/> <b>Chairman's Activities:</b></p>  |

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|        | <p>Attendance at the Remembrance Parade and Lunch<br/>         Visit by the Mayor of Beaconsfield, and joining the "MOB"<br/>         Opening Christmas Fayre<br/>         Opening the Combined School Christmas Fayre<br/>         The Chairman expressed his thanks to all Councillors and the Clerk for their support during the year.<br/> <b>Co-Option of Councillor:</b> Members agreed that Cllr. Barry, Monger and Cawte would form a panel to select a Councillor to replace V Reeves.<br/><br/>         Free Parking: Noted that AVDC had agreed to free parking in Winslow on Saturday Dec. 14<sup>th</sup>.</p> |
| 7.41pm | <p>Meeting Closed<br/><br/>         Date of next meeting 9<sup>th</sup> January 2014</p>  |
|        | <p>Signed: ..... (Chairman)      at Meeting ..... (date)</p>  |