

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL held on THURSDAY 21st. November 2013, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Castle (Chairman), Knight, Chambers and van de Poll. Apologies: Cllrs. Eatwell Clerk: C Loch <i>There was one member of the public present.</i></p>
R13/81	Declarations of Interest and applications for dispensations: None
R13/82	<p>Minutes of Meeting on 17th October. RESOLVED that the minutes be signed as a true record. Matters Arising: Pension Scheme: Noted that arrangements to continue with the existing scheme had been finalised.</p>
R13/83	Items deferred from previous meetings: None
R13/84	<p>Items delegated by Council: <i>not considered elsewhere</i> Bucks County Council Youth Services: Noted that the survey had been completed by Cllr. Chambers indicating that WTC would continue to be proactive regarding Youth Services and were agreeable to support from BCC.</p>
R13/85	<p>Land & Property Issues: Land Valuation and Community Sites: Noted that the NHB grant for the purchase of the Paddock had been approved by AVDC Cabinet. Scout Hut: Members considered a quote for work to secure the perimeter but asked that it be revisited to ensure that it would give a permanent solution as well as being safe for users of the premises. Will be dealt with by Amenities for convenience.</p>
R13/86	<p>Street Lighting. Public Hall Footpath: Having heard that the Lighting contractor had confirmed the adequacy of the proposed light, RESOLVED to install a light as per previous minute R13/66. New Developments: Phase I: Noted that a response from Banner homes was still awaited. Current replacement works – Progress was being made although some concern that the planned work for the current year would not be completed. The Clerk would continue to push the contractor to ensure it was done. Level of Lighting: Members noted that some areas appeared to have a poor level of lighting and it was agreed that councillors would take the opportunity of the dark evenings to report on a road by road basis areas where additional columns or higher rated lights might be considered.</p>
R13/87	<p>Finance Management Accounts: Members reviewed the report already circulated for November and there were no comments or questions arising. Budget: Members considered the draft Budget and agreed to submit it to the Precept meeting unchanged. Grants Applications: Applications received for both Precept and Winslow War Memorial Fund were considered and RESOLVED to RECOMMEND to Council that grants as per the attached list be approved for the Precept.</p>
R13/88	<p>Youth Centre: Building Management Issues Building issues:</p> <ul style="list-style-type: none"> • Playgroup – Members considered the notice given by Playgroup that they would be closing on November 29th. Under the terms of the lease they would be liable for rent until Feb. 16th and the Council could not undertake a further lease of the premises to any other party until that time. The Clerk was asked to write to Playgroup to make the position clear and notify all relevant parties. • FWYC: Minutes of a meeting held on Oct 24th and a report re the meeting held 14th November had been circulated. • STFFS – Members noted that the draft lease for Storehouse had been sent to STFFS for approval. <p>Service Delivery Issues: Friends would be holding a meeting on Saturday 23rd, Nov to discuss the implications of the Playgroup decision to close. Members considered the marketing survey and plan to commence a second session on Tuesday evenings from January. RESOLVED to approve this decision. BCC Youth Services: Members noted a letter from BCC offering students to work on a placement basis. BCC would be able to offer some support for the scheme. How this could work would be investigated further. Equipment: Noted that BCC had confirmed that any equipment purchased by them would pass to WTC.</p>

R13/89	<p>Reports from Outside Bodies:</p> <p>Winslow Sports Club: Noted a request for new signage and plans for replacement temporary match fencing. It was noted that the temporary fencing was not always removed after matches and the situation would need to be monitored. The showers would require an upgrade and a report was awaited.</p> <p>Citizens Advice Bureau: Noted that Cllr. Monger would report on CAB in future.</p> <p>Winslow Public Hall: Cllr. Knight reported on a meeting of the committee held 23rd 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>
	<p>Correspondence: none</p>
	<p>Items For Information none</p>
	<p><i>Meeting Closed 8.21pm</i></p>
	<p>Signed: (Chairman) at Meeting (date):</p>