

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on
THURSDAY 6th March 2014, at 7.00pm, in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Barry (Chairman), Castle, Cawte, Chambers, Eatwell, Knight, Laws, Monger, van de Poll and Wiseman Apologies: Cllr, Payne and Monger Clerk: C Loch Members of the Press and Public: None.</p>
	<p>Declarations of Interest in matters to be discussed: none Consideration of Applications for Dispensation – none</p>
14/22	<p>Minutes of Meeting 6th February 2014 RESOLVED that the minutes be signed as a true record Matters Arising: Members considered an application for a grant from the War Memorial Fund for £524 for Marie Curie Cancer Care and RESOLVED that it be approved. Policies: The Chairman noted that the review deadline had now passed but some items were still outstanding, in particular the Committee Terms of Reference. All items should be done before month end. Chairmans Meeting: Cllr. Barry reported that the meeting held 3rd March had proved very successful.</p>
	<p>Items Deferred from Previous meetings: none</p>
14/23	<p>Report of the Amenities Committee There was still some work to do to complete current projects which had been held up by the weather. The Committee had identified and approved climbing equipment for older children and this had been ordered. It was expected to have it installed by early April. Notification of the Best Kept Village Competition had arrived and would be put to the next Committee meeting.</p>
14/24	<p>Report of the Development Committee An issue with the inclusion of items on the LAF agenda had been resolved. Most progress on the Neighbourhood Plan now awaited the Tattenhall hearing which was expected on March 25th with a final judgement early May.</p>
14/25	<p>Report of the Events Committee Members noted that there had been no further developments on the Opera. A decision on the alternative transport for equipment was awaiting a detailed specification and clarification on tacho regs.</p>
14/26	<p>Report of the Resources Committee Members noted that progress on the sub lease of Room 7 at the Youth Centre for use by the Storehouse Charity was slow but had been advised that the Sir Thomas Freemantle Secondary School had resolved outstanding issues. The Playgroup sublease and move was almost finalised and the Youth Club running well. Members noted that the costs for the Youth Centre building were proving less than first estimated. The appraisals exercise had been completed and the Clerk moved to Scale Point 36.</p>
14/27	<p>Community Assets: Noted that the Heads of Agreement for the Paddock were still awaited and NHB Funding had been advised of the delay. Members agreed that there was no need to have a representative at the Community Buildings Forum.</p>
14/28	<p>East West Rail: Members considered a report E W R and RESOLVED that Cllrs.Monger, van de Poll and Chambers be delegated to represent Winslow Town Council on the Joint Delivery Board.</p>
14/29	<p>Community Emergency Plan: A draft plan had been circulated for comment and members having considered progress RESOLVED that Cllr. Eatwell be appointed Emergency Officer and to work with the Clerk to finalise the last details of the plan.</p>
14/30	<p>Correspondence: not dealt with elsewhere on the agenda BCC: Crowd Funding Seminar: Members RESOLVED that Cllr. Laws would attend on behalf of WTC. Action For Market Towns: Members noted dissatisfaction with NALC in respect of the Parking Consultation and the positive contribution being made by Action for Market Towns. A subscription to the former would be reviewed and to the latter considered.</p>
14/31	<p>Reports from Outside Bodies: Rogers Free Trust: Noted that next meeting would be April 9th. AVALC: The next meeting would be held at Winslow on March 27th.</p>
14/32	<p>Payments for signature: Members noted the Income & Expenditure to date and payment listing totalling £5,484.55 RESOLVED to authorise that the cheque payments be signed by two councillors.</p>

14/33	<p>Personnel Update: The Chairman reported that the Temporary Deputy Clerk would be leaving for personnel reasons and an advertisement for a replacement had been posted with applications to close March 7th. He thanked the Deputy Clerk for her work.</p> <p>The Clerk had prepared a report on Organisation which had been issued to Committee Chairmen and would now be circulated to Council.</p>
	<p>Items For Information:</p> <p>Next Mayors of Buckinghamshire meeting to be held at the end of March</p>
14/34	<p>Correspondence on the Neighbourhood Plan:</p> <p>Members discussed recent correspondence and issues in respect of support for the plan and the proposed referendum. Agreed that no further action was required.</p>
8.06pm	<p>Meeting Closed</p> <p>Date of next meeting 3rd. April 2014</p>
	<p>Signed: (Chairman) at Meeting (date)</p>