

NOTICE is hereby given of a meeting of  
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
on **19th June 2014 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. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting** on 15<sup>th</sup>. May 2014 - to be agreed & signed  
**Matters arising:**
4. **Items deferred from previous meetings:** (not elsewhere on the agenda)  
**Items delegated by Council** - not dealt with elsewhere on the agenda
5. **Land/Property Issues**  
28 High St. Consider any action required.  
Sports Club: Showers. Update on proposals from Club  
Paddock: Update . Note NHB funding position
6. **Street Lighting -**  
**New Developments:** Update on Phase 1.  
**Level of lighting:** Update on reports to date  
**Greyhound Lane:** Street lighting  
Chiltern Court: Consider level of lighting
7. **Finance:**  
**Management Accounts:** Consider May accounts and any issues arising  
Audit: Update
8. **Youth Centre**  
**Building issues:**
  - STFFS – update. Legal Fee
  - Hire of rooms
  - Car Park: Restriction on use
  - Maintenance: Fence and room 010
  - Painting of interior
  - Legionnaires and other H&S issues**Service Delivery:**  
Update from Friends  
Running Costs
9. **Reports from Outside Bodies**  
Winslow Sports Club:  
Winslow Public Hall:
10. **Personnel:**  
Consider LGPS 2014 Regulations and approve policy on Discretions.  
Training for Deputy Clerk – ILCA (Introduction to Local Council Administration):
10. **Correspondence** – not included elsewhere on the agenda
11. **Items to Report:** for information only.



C Loch,  
Clerk

13<sup>th</sup> June 2014