

NOTICE is hereby given of a meeting of  
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
on 15th **May 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. **Election of Chairman**
3. **Declarations of Interest**
4. **Minutes of meeting** on 20<sup>th</sup>. March 2014 - to be agreed & signed  
**Matters arising:**
5. **Items deferred from previous meetings:** (not elsewhere on the agenda)  
**Items delegated by Council** - not dealt with elsewhere on the agenda  
Note change to Terms of Reference
6. **Land/Property Issues**  
28 High St. Consider any action required  
Scout Hut. Perimeter fence and neighbouring trees.  
Sports Club: Showers. Consider report as circulated  
Public Toilet for use by Playground users  
Paddock: Update and engagement of solicitors
7. **Street Lighting -**  
**New Developments:** Update on Phase 1.  
**Level of lighting:** Update on reports to date  
**Greyhound Lane:** Street lighting  
**Light at 110 High St.** Consider request to reposition  
**Street Light Maintenance:** Contractor
8. **Finance:**  
**Management Accounts:** Consider March accounts and any issues arising  
Petty Cash and corporate debit card  
Audit: Update
9. **Youth Centre**  
**Building issues:**
  - STFFS – update.
  - Hire of rooms
  - Car Park: Restriction on use
  - Clearance of remaining Playgroup items
  - Maintenance: Lawn, fence and room 010
  - Painting of interior
  - Legionnaires and other H&S issues  
**Service Delivery:**  
Update from Friends  
Running Costs
10. **Reports from Outside Bodies**  
Winslow Sports Club:  
Winslow Public Hall:
10. **Personnel:**  
Update of staffing:
11. **Correspondence** – not included elsewhere on the agenda
  - Bucks UTC offer of resources to carry out works
12. **Items to Report:** for information only.



C Loch,  
Clerk

9<sup>th</sup> May 2014