

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
held on THURSDAY 17th.July 2014, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Castle (Chairman), Eatwell, Gibbs, Knight, Laws and van de Poll. Apologies: None. Clerk: C Loch <i>There were no members of the public or press present.</i></p>
	<p>Declarations of Interest and applications for dispensations: None</p>
R14/41	<p>Minutes of Meeting on 19th. June. RESOLVED that the minutes be signed as a true record. Matters Arising: None</p>
	<p>Items deferred from previous meetings: None</p>
	<p>Items delegated by Council: None</p>
R14/42	<p>Land & Property Issues: Sports Club: Members noted that The club were obtaining quotes for necessary work and the information would soon be available. Paddock: As yet the sale agreement had not been received. The NHB ?Grant officer was being kept informed of the situation. 28 High St.: Members considered minor repairs needed for the shed and RESOLVED to approve expenditure up to £150 to complete the work.</p>
R14/43	<p>Street Lighting: The Clerk outlined a proposal for upgrade works which would aim to complete and test whole streets or major sections of streets at once. This would give consistent lighting, be visually better and easier to manage. The project would also provide connectivity to a central management system at a later date if so desired. The Committee would receive a monthly report of progress and expenditure and the Clerk would work with Cllr. Knight on detailed planning. Members considered a proposal to improve lighting on the path leading from the High St. To the public hall and RESOLVED to approve the installation of two stainless steel bollard lights on side of the path opposite the flower bed.</p>
R14/44	<p>Finance Management Accounts: Members reviewed accounts for the period to June. The Clerk noted significant points and no issues were raised.</p>
R14/45	<p>Youth Centre: Building issues:</p> <ul style="list-style-type: none"> • Sir Thomas Fremantle Secondary School / Storehouse: Members consider the view of Council at the last meeting and the need to resolve this matter with BCC and RESOLVED that the Clerk submit the sublease to BCC for noting but to protest the proposed charges and requesting justification before the work is done. • Maintenance: Noted that the repairs to room 010 and the picket fence had been completed. The Clerk noted that some minor repairs to door handles was required but it was difficult to match the fittings. The Clerk reported that there had been problems with the security alarm sounding, particularly over weekends but the problem should now be sorted out. • Painting of Interior: A response on the possibility of obtaining paint as a donation was still awaited. The project would start with room 013 gauge the extent of the work involved. • Running Costs: Members reviewed a summary of running costs for the quarter to June. Expenditure continued to run well below the initial “worst case” estimates and it would be unlikely that the Youth Services project would require additional Council funding. • H&S: The Water Risk Assessment for the Youth Centre, Public Hall and Sports Club was expected within the next two weeks. • <p>Service Delivery: The next meeting of the Friends would be in August. As yet a replacement Chairman had not been found. It was also noted that it might be necessary to change the name of the group.</p>
R14/46	<p>Reports from Outside Bodies: Winslow Sports Club: The issue of showers would be reported as soon as final quotes were received. Training lights would be finalized by the club although it was noted that the FA required a specific level of lighting which had not previously been highlighted. Winslow Public Hall: The next meeting would be in September.</p>
	<p>Correspondence: none</p>

	Items For Information none
	<i>Meeting Closed 7.59pm</i> Next meeting August 21 st . Signed: (Chairman) at Meeting (date):