

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
held on THURSDAY 19<sup>th</sup>. June 2014, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p><b>Present:</b> Cllrs Castle (Chairman), Knight, and van de Poll. Cllr Laws for part of the meeting.  <b>Apologies:</b> Cllr. Gibbs and Eatwell. Accepted.  <b>Clerk:</b> C Loch  <i>There were no members of the public or press present.</i></p>
	<p><b>Declarations of Interest and applications for dispensations:</b> None</p>
R14/35	<p><b>Minutes of Meeting</b> on 15<sup>th</sup>. May. RESOLVED that the minutes be signed as a true record.  <b>Matters Arising:</b> None</p>
	<p><b>Items deferred from previous meetings:</b> None</p>
	<p><b>Items delegated by Council:</b> None</p>
R14/36	<p><b>Land &amp; Property Issues:</b>  <b>28 High St.:</b> There were no further issues in respect of 28 High St.  <b>Sports Club:</b>  Members noted that until a full report was received from the club detailing the work required to both repair and improve the showers no decisions could be taken. Essentially it was the responsibility of the club unless Council was prepared to make an exception to the terms of the lease. However, the matter could not be ignored as potentially the fabric of the building was at risk. The matter would be reviewed again at the next meeting.  <b>Paddock:</b> Members noted the solicitors had been asked for an update and estimated time scale for completion. The NHB grant had been received. The Committee would request Council to call the Steering Group as soon as possible to consider the scope of works which would be required on completion.</p>
R14/37	<p><b>Street Lighting.</b>  <b>New Developments:</b>  <b>Phase I:</b> The Clerk reported that adoption of lights on this development now awaited sign off by BCC.  <i>Councillor Laws joined the meeting.</i>  <b>Level of Lighting:</b> Members considered a proposal to upgrade Vicarage and Verney Roads to establish a complete area with new and consistent lighting. This would greatly aid evaluation. Subject to checking the detail on proposed dimmer switches, RESOLVED to accept the quote and progress the work as quickly as possible.  <b>Greyhound Lane:</b> This would be discussed with the new contractor as soon as possible with the aim to have lighting installed by the end of the summer months.  <b>Chiltern Court:</b> Members considered a request from a resident to improve lighting in this area. This would be investigated and a proposal made at a future meeting.</p>
R14/38	<p><b>Finance</b>  <b>Management Accounts:</b> Members reviewed accounts for the period to May. The Clerk noted significant points and no issues were raised.  <b>Audit:</b> Members noted that a clean Internal Audit report had been received and that minor points raised had been attended to. Earmarked reserves required a review and RESOLVED to RECOMMEND to Council that a revised schedule to be circulated be considered for approval.</p>
R14/39	<p><b>Youth Centre:</b>  <b>Building issues:</b></p> <ul style="list-style-type: none"> <li>• <b>Sir Thomas Fremantle Secondary School / Storehouse:</b> The signed lease had now been received but awaited approval by BCC. However, the charge for legal fees by BCC was unacceptable and this issue had been taken up with the Leader of BCC and other relevant parties</li> <li>• <b>Hire of Rooms.</b> Noted that the hire of space within room 010 was now progressing.</li> <li>• <b>Car Park:</b> Suitable signage on order and awaited.</li> <li>• <b>Maintenance:</b> Noted that the lock and door for room 010 had been repaired and work on the picket fence around the play area would start next week..</li> <li>• <b>Painting of Interior:</b> No response had been received from the Bucks UTC scheme. The Clerk was to obtain an estimate for works up to a total of £500 and to investigate the possibility of The Friends being able to obtain paint as a donation.</li> <li>• <b>H&amp;S:</b> A date for the Water Risk Assessment for the Youth Centre, Public Hall and Sports Club was awaited.</li> </ul> <p><b>Service Delivery:</b> Reported that there had been no further meeting of The Friends and that the AGM would be held on June 26<sup>th</sup>. Also noted that there had been some incidents at the JGA during Club sessions. The Police had investigated and would do more regular patrols to ensure that the activities of the Club were kept safe.</p>

<b>R14/40</b>	<p><b>Reports from Outside Bodies:</b>  <b>Winslow Sports Club:</b> The issue of showers was discussed as above.  <b>Winslow Public Hall:</b> The next meeting would be in September.</p>
	<p><b>Personnel:</b>  <b>Pension Scheme:</b> To conform to new LGPS2014 regulations members considered new discretionary benefits and RESOLVED that the policy be not to adopt any of the benefits.  <b>Training:</b> RESOLVED to approve expenditure for the Deputy Clerk to enrol for the ILCA qualification.</p>
	<p><b>Correspondence:</b> none</p>
	<p><b>Items For Information</b> none</p>
	<p><i>Meeting Closed 8.22pm</i></p> <p>Signed: ..... (Chairman) at Meeting (date): .....</p>