

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL  
held on THURSDAY 18<sup>th</sup> September 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 D Barry ex officio  <b>Apologies:</b> Cllrs. Eatwell, Gibbs, Laws.  <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>
R14/47	<p><b>Minutes of Meeting</b> on 17<sup>th</sup> July. RESOLVED that the minutes be signed as a true record. Noted that there was no meeting in August.  <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>
R14/48	<p><b>Land &amp; Property Issues:</b>  <b>Paddock:</b> Members considered some issues in respect of title and RESOLVED to go forward on the basis of the proposal in an email from the solicitors on 9<sup>th</sup> September as it would enable the sale to be completed without any material risk or significant impact on the project.  Members noted an offer from a local farmer to give the grass an occasional cut once in council possession. The Clerk was asked to circulate the Steering Group to set a date for a further meeting.  <b>Sports Club:</b>  The Chairmen of the Sports Club and its associated Clubs had been invited to a meeting with Council representatives to consider a number of matters which now required resolution. Responses were awaited and the Clerk would send a reminder. Of particular concern was the potential damage to the fabric of the building in the showers area. The Water Risk Assessments were still awaited.</p>
R14/49	<p><b>Street Lighting:</b> Members discussed and inspected new lights that were being trialled in Vicarage and Verney Road and Resolved to progress with an upgrade based on these lanterns. Once the new light on the corner of the High St. and Vicarage Road had been connected by Western Power the lighting at the entrance to St. Albans Close and St. Laurence Road would be considered further. The lighting on the path to the Public Hall would be progressed as soon as possible.</p>
R14/50	<p><b>Finance</b>  <b>Management Accounts:</b> The Clerk reported on accounts for the period to August and raised no issues other than to highlight that at present there were some under spends which should be considered for action before the year end.</p>
R14/51	<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> Members noted that the sublease had been submitted to BCC for noting but it was still outstanding. The Clerk had chased BCC for a response as until finalised the rental could not be invoiced</li> <li>• <b>Maintenance:</b> Members noted that much of the interior had now been painted well within the estimated amount and RESOLVED to approve further expenditure of up to £ 500 to complete the work. Some minor damage to the play area fence had been incurred but could be put right with minimal expenditure. The fire alarms had undergone the annual test.</li> <li>• <b>Running Costs:</b> Members reviewed a summary of running costs for the period to August 31<sup>st</sup>. Expenditure continued to run well below the initial estimates.</li> <li>• <b>Opportunities to rent:</b> The Clerk to obtain confirmation from BCC that no additional sub leases would be permitted. It was agreed to publicise the hiring availability of rooms and the garden.</li> </ul>

	<p><b>Service Delivery:</b> The Friends met in September and minutes had been circulated. A meeting would be arranged between Friends of Winslow Youth Club the Aylesbury Vale Youth for Christ director to discuss youth provision for 2015 Alternative providers would be investigated and considered.</p>
R14/52	<p><b>Reports from Outside Bodies:</b></p> <p><b>Winslow Sports Club:</b> The issue of showers would be reported as soon as final quotes were received. Training lights would be finalized by the club in consultation with WTC although it was noted that the FA required a specific level of lighting which had not previously been highlighted.</p> <p><b>Winslow Public Hall:</b> The next meeting would be in September.</p>
	<p><b>Correspondence:</b> none</p>
	<p><b>Items For Information</b> none</p>
	<p><i>Meeting Closed 8.16pm</i></p> <p>Next meeting October 16th</p> <p>.</p> <p>Signed: ..... (Chairman) at Meeting (date):  .....</p>