

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on  
WEDNESDAY 26th NOVEMBER 2014, at 7.00pm, in the Council Chamber at 28 High Street, Winslow.

	<p><b>Present:</b> Cllrs Barry (Chairman), Castle, Cawte, Eatwell, Knight, Laws, Monger, Payne, van de Poll and Wiseman  <b>Apologies:</b> Cllrs Chambers and Gibbs. Accepted  <b>Clerk:</b> C Loch and Deputy Clerk K Oddey  <b>Members of the Press and Public:</b> None present</p>
14/102	<p><b>Declarations of Interest in matters to be discussed:</b>  Personal: Cllrs Cawte: Winslow &amp; District Community Bus; Cllr Castle: member of the Friends of Winslow Youth Centre; Cllr Monger: member of Winslow Anglo French Twinning Association; Cllrs Monger: representative to Buckingham &amp; Winslow Citizens Advice Bureau; Cllr Wiseman: Chairman of Winslow Anglo French Twinning Association.  <b>Consideration of Applications for Dispensation</b> – none</p>
14/103	<p><b>Minutes of Meeting 2nd October:</b> RESOLVED that the minutes be signed as a true record  <b>Matters Arising:</b> Any matters would be raised at the meeting on December 4<sup>th</sup>.</p>
14/104	<p><b>Current Reserves and Policy:</b>  <b>Community Facilities / The Paddock:</b> In view of the proposed ongoing expenditure on this major project the existing EMR would be retained.  <b>Greyhound Lane Car Park:</b> No EMR required in respect of the car park.  <b>Sports Club:</b> No further reserve or Budget required.  <b>Youth Centre:</b> As running costs had proved to be within Budget no EMR (other than Transition Funding) or further provision required.  <b>Farmers Market:</b> The surplus on this activity was earmarked for projects which benefit the whole community. All Committees were asked to submit suggestions during February for Council to consider at the March meeting.</p>
14/105	<p><b>Committee Budgets:</b>  Members had received a Budget pack with comparative figures and relevant information on reserves. The following points were noted:  <b>Amenities:</b></p> <ul style="list-style-type: none"> <li>• <b>Allotments:</b> No increase in rentals to be implemented in the budget year. An amount of £300 to be included for possible maintenance work such as hedge cutting.</li> <li>• <b>New projects:</b> No budget allocation required as sufficient EMRs</li> <li>• <b>CCTV.</b> As an upgrade was being considered, an amount of £7,500 to be included ( the first of three annual allocations).</li> <li>• <b>Play Around the Parishes:</b> In order to improve this facility which had been well supported an amount of £300 to be included.</li> <li>• <b>General.</b> Noted that There was already a plan to clean High St. Litter bins. The community orchard was being assessed at Committee level.</li> </ul> <p><b>Resources:</b></p> <ul style="list-style-type: none"> <li>• <b>Youth Centre:</b> Noted that existing budget and fund raising was adequate to support activities in the Budget year.</li> <li>• <b>Street Lighting:</b> Noted that this was a major item of expenditure and would continue to be so while the upgrade to LED continued. Funding would come from both the Precept and an EMR built up over previous years</li> </ul> <p><b>Development:</b></p> <ul style="list-style-type: none"> <li>• <b>Weight Restrictions.</b> This was an ongoing issue being discussed with TfB. They had indicated that they would fund “unsuitable for heavy vehicles” signage but anything more would require a survey. This might be possible through the LAF but would also need match funding. An amount of £5,000 to be included.</li> <li>• <b>Planning.</b> Having invested in a Neighbourhood Plan, a budget allowance of £10,000 would be included to provide funding for possible updates, planning objections and appeals.</li> </ul> <p><b>Events:</b></p> <ul style="list-style-type: none"> <li>• <b>Transport.</b> Noted that general expenditure included running costs for the new van but that the Land Rover had been sold. While included in the budget, storage costs for the trailer and its future was yet to be decided.</li> <li>• <b>FM Manager.</b> Members noted that the cost of a manager was included.</li> <li>• <b>WAFTA.</b> The bi-annual twinning event in the town had become a major event and £1,000 would be allocated to support the infrastructure for this event.</li> </ul>

	<p><b>Precept Grants:</b></p> <ul style="list-style-type: none"> <li>• <b>Grants.</b> The Budget provision for the coming year would be set at £11,500. The allocation would be discussed by Resources at the December meeting and a recommendation made to Council. Members noted that a recommendation for grants from the War Memorial Trust would also be made at that time.</li> </ul> <p><b>Budget:</b> RESOLVED that subject to the above amendments and considerations all Committee budgets as proposed were approved. The total, subject to final calculations, was expected to be £172,458. It was noted that until final instructions had been received from AVDC on the Precept calculations the Precept could not be set.</p>
8.21pm	<p><i>Meeting Closed</i> Signed: ..... (Chairman) at Meeting ..... (date)</p>