

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL held on THURSDAY 16th April 2015, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Castle (Chairman), Knight, Laws and van de Poll. Apologies: Cllrs. Eatwell and Gibbs. Accepted 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>
R15/14	<p>Minutes of Meeting on 19th February 2015. 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>
R15/15	<p>Land & Property Issues: Bowls Club Lease: Members noted that having completed the purchase of the Paddock, the lease for the bowls Club green needed to be renewed. This would be referred to the Paddock steering group to make a recommendation to Resources. The steering group would also be asked to consider if grass cutting was necessary in the Paddock and if so RESOLVED to approve reasonable expenditure on this item.</p>
R15/16	<p>Street Lighting: The Clerk was awaiting a quote for the next phase and would table it at the next meeting. Bollard Lighting: Members noted that the lights had been worked loose before the concrete had set and repairs were needed urgently. The Clerk would also request that the connection to the hall be made neater.</p>
R15/17	<p>Finance Management Accounts: The accounts for the year to March 31st. were discussed although not yet finalised. The Clerk reported that there were no issues to raise. Members RESOLVED that for the coming year, accounts would be presented to the Committee quarterly rather than monthly.</p>
R15/18	<p>Youth Centre: Building issues: Play area fence: There had been further damage to the fence. RESOLVED to have the fence and post supports removed. Climbing Frame: The clerk would follow up on an offer to remove the climbing frame. Lift. The lift had recently been serviced and the Clerk made familiar with its operation. However, it was not recommended for general use and only by trained operators. PRS Licence: Members noted that there had been requests to play music and RESOLVED that the Clerk be authorised to obtain a licence if the cost was reasonable. Service Delivery: Members heard that there was a drive to publicise the club in local schools and generally increase attendance. Special events were now organised on a regular basis and proving popular. The friends were pursuing a grant for hiring event equipment such as a sports frame and go karts if it proved practical to use them at the centre. Friends considered that current finances were adequate and there was no need to consider fund raising before the last element of transition funding was due.</p>
R15/19	<p>Reports from Outside Bodies: Winslow Sports Club: A representative had not attended the last meeting and no update was available. Completion of the buildings works would be raised by the Council representative at the next meeting Winslow Public Hall: The AGM had been held on 9th March.</p>
	<p>Correspondence: none</p>
	<p>Items For Information : Members noted a request to use the Paddock area by the Guides. This would be referred to the steering group as tree works were necessary to make the area safe.</p>
	<p><i>Meeting Closed 8.23pm</i> Next meeting will be May 21st. Signed: (Chairman) at Meeting (date):</p>

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