

NOTICE is hereby given of a meeting of
the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
on **Thursday 15th November 2012 at 7pm** in the Council Chamber, 28 High Street
AGENDA

The meeting will be adjourned around 8pm for any members of the public present to participate.

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting** on 16th August - to be agreed & signed
Matters arising :
4. **Items deferred from previous meeting**
5. **Items delegated by Council** - none
6. **Administrative Issues**
Consider Frequency of meetings for this committee
7. **Land/Property Issues**
Consider:
 - Review insurance in respect of vandalism
 - Maintenance Contract for VAS
8. **Lighting** -
Consider Delegation to Clerk in liaison with lighting contractor specification of individual lights
9. **Finance:**
Note: Reinvestment of Fixed Term Deposits recently matured
Consider: Reinvestment of Fixed Term Deposits about to mature
Resources budget for 2013-14 including a review of Assets and Financial Risks
10. **Personnel:**
Consider: Proposals re Clerk & Deputy Appraisals
11. **Reports from Outside Bodies**
Winslow Sports Club
Citizens Advice Bureau
Winslow Public Hall
12. **Correspondence** – not included elsewhere on the agenda

B Bradford

Bridget Bradford,
Clerk

8th November 2012