

MINUTES of a MEETING of the RESOURCES COMMITTEE of WINSLOW TOWN COUNCIL
held on THURSDAY 16th AUGUST 2012, at 7pm in the Council Chamber at 28 High Street, Winslow.

	<p>Present: Cllrs Barry, Gibbs, Knight, Reeves (Chairman) and van de Poll Apologies: Cllr Eatwell Clerk: B Bradford No Members of the Press or the public were present</p>
R12/70	<p>Declarations of Interest in matters to be discussed: Cllr Barry declared a Personal Interest as an officer of the Bowls Club</p>
R12/71	<p>Minutes of Meeting on 19th July RESOLVED that the minutes be signed as a true record. Matters Arising: R12/49 The Clerk advised she had identified 2 possible alternative providers of Internal Audit. R12/57 There has been no further update from Big Society Group on what they propose, Cllr Reeves has researched AVDC and other Council Welcome Packs.</p>
	<p>Items deferred from previous meeting: none Items delegated by Council: none</p>
R12/72	<p>Administration : VAT Registration (12/114) Members agreed they would not wish to see this matter deferred again, they have confidence in the Clerk's advice (and NALC expert opinion) that registration is not negotiable given the specifics of this Council.</p>
R12/73	<p>Insurance - Renewal notice received for 1st September, as this is year 3 of a 3 year contract and the Clerk had undertaken a comprehensive review of cover last year, renewal will proceed automatically.</p>
R12/74	<p>WTC Five Year Plan – Members noted that the 3 items delegated to it required no particular action at present:</p> <ul style="list-style-type: none"> • Maintaining Public Toilet Facilities at Greyhound Lane – AVDC have not made any further move to transfer these to WTC • Provide Heritage Lighting where appropriate – current programmes of replacement do not include substantial numbers in sensitive locations • Respond to the call for a town park – this is being met in part by the Amenities Outdoor Fitness Area and the recent Jubilee Tree Planting
R12/75	<p>Land & Property Issues: Sports Club Lease/Licencing (12/115) RESOLVED to RECOMMEND that when an application for extended opening hours for a particular event is received it should be circulated by e-mail to all Councillors for comment and that 3 Councillors (one, but no more than one, of which should be a Cllr representative on the Sports Club Committee) should have delegated authority to meet and determine whether the extension be permitted, in order to provide a response in a reasonable time frame.</p>
R12/76	<p>BCC Youth Club Lease and Youth Services Provision (12/120) The Clerk had circulated and submitted a comprehensive list of queries related to the draft lease and Heads of Terms recently supplied by BCC. Only one response to the invitation to local architects re providing technical drawings and specifications had been received, subsequent to a site visit and BCC supplying electronic drawings (but not CAD amendable) a detailed quote should be received shortly. RESOLVED to RECOMMEND that £1,200 be made available from General Reserves to meet such costs. Cllr Reeves requested that she be copied with the detailed quote when received.</p>
R12/77	<p>Bowls Green Lease (R12/59) Members noted that the Clerk had not yet been able to set up a meeting with the Landlord and also that the Bowls Club may attempt to negotiate with the Landlord re. the lack of maintenance of the neighbouring paddock area which is adversely impacting their green keeping.</p>
R12/78	<p>Street Lighting Renewals Members noted the installation of trial 10 & 15LED units for post-top use in Old Mill Furlong and Highfield Road. The level of lighting was very impressive at ground level, but members expressed concern about light pollution. The Clerk to clarify further how the unit is arranged and whether this pollution could be reduced, also the relative costs of converting columns from post top to "hockey stick" use. The schedule of proposed renewals of columns (replacement of all remaining aluminium columns and outstanding locations where raise & lower items are required, as well as the replacement of 80W lamps) for this financial year had been passed to the Contractor who would audit and confirm the comprehensive detail of column and lantern replacements required.</p>
R12/79	<p>Trees It was noted that there are several places where trees obstruct the effectiveness of streetlights, some trees are privately owned, others by AVDC, BCC or VAHT. The Clerk has repeatedly requested action from some of the above without success. RESOLVED that the Clerk</p>

