

MINUTES of a MEETING of the FINANCE & GENERAL PURPOSES COMMITTEE
held on Thursday 9TH. June 2016, at 6.15pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Monger (Chairman), Barry, Castle and van de Poll. In attendance Cllr. Knight Apologies: Cllrs.Chandler. Accepted Clerk: C Loch Members of the Press and Public: The Deputy Clerk and one member of the public were present.</p>
F16/21	<p>Election of Chairman: Cllr Monger was elected as Chairman for the coming year.</p>
	<p>Declarations of Interest in matters to be discussed: None Consideration of Applications for Dispensation – none</p>
F16/22	<p>Minutes of Meetings held 12th. May 2016: RESOLVED that the minutes be signed as a true record</p> <p>Matters Arising: None</p>
F16/23	<p>Youth Centre Service Delivery: Members heard that the D Rollins was now acting directly as Youth Leader with some support from Action for Youth. A new program of varied activities had been drawn up although some activities were restricted by the access to green space being limited. Numbers attending were in the order of 20. The Friends AGM would be held on 23rd. June at the Youth Centre at 7.30 pm. The Clerk was to request that a copy of the minutes be forwarded directly to him. Storehouse Lease: The Clerk reported that no response had been received from the EFA in respect of lease charges and it was RESOLVED that a further letter be sent to request for a response. . Site Access: Noted that BCC had now decided not to install a fence between the Youth Centre and the school. Members agreed to continue using the JGA although there was concern that while no actual British Standard called for a secondary exit, the lock put on the back gate by the school created a potential entrapment area. CCTV had been installed to make the area as safe as possible but the matter was referred to Amenities for further consideration.</p>
F16/24	<p>Street Lights: The Clerk had now drawn a up a plan for the completion of upgrades of all lights over the next two years. He would meet with the contractor in the next week to finalise the plan and a schedule of works. At the same time the contractor would undertake a safety check and audit of the register of lights to ensure that the UMS report was accurate and full benefit of the reduced power consumption was achieved. The Clerk would also arrange to renumber columns where necessary and investigate incorporating a notice to prohibit unauthorized notices being attached to columns.</p>
F16/25	<p>Administration: IT and Email: The new lap tops were now installed and the back- up system improved. Recent problems with emails appeared to stem from the address validation on system on some member's computers and this would be investigated further to see if assistance could be given. LAF Funding: The possibility of some funding being available was noted and committees would be asked to submit possible projects. No action would be taken until after the next LAF meeting when availability was clearer. Audit and Annual Return: Members noted that the Internal audit had been completed and the Council had received a clean audit report. Members thanked the Clerks for their work on governance. The Annual Return would be signed at the June Council meeting. Bowls Club: Agreed that licence should be re drafted on basis of an annual rent of £100 and to include the changing rooms and storage buildings.</p>

F16/26	<p>Reports from Outside Bodies:</p> <p>Winslow Sports Club: As yet it had not been possible to agree a date to meet with representatives of the Club to discuss the development of a new community centre and use of the recreation ground. As the club was a major organisation in the town it was hoped to meet with them before having discussions with a much wider group of potential users.</p> <p>Public Hall Trustees: The next meeting would be held on July 6th.</p>
	<p>Correspondence: None</p>
	<p>Items For Information: None</p>
	<p>Meeting Closed 6:59 pm.</p> <p>Signed: (Chairman) at Meeting (date)</p>