

MINUTES of an EXTRAORDINARY MEETING of WINSLOW TOWN COUNCIL held on Thursday 28th. November 2017, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Castle (Chairman), Cawte, Chambers, Knight, Monger, Morton, van de Poll, Slevin and Wiseman. Absent: Cllrs. Alman, apology accepted, and Cllr. Chandler. Clerk: C Loch. Deputy Clerk S Carolan Members of the Press and Public: No members of the public were present.</p>
	<p>Declarations of Interest in matters to be discussed: None Consideration of Applications for Dispensation: None</p>
17/63	<p>Minutes of Meetings held 2nd. November 2017: RESOLVED that the minutes be signed as a true record. Matters Arising: A response had been received from EWR on Council comments following the public consultation and would be discussed by the Development Committee. . Items Deferred from Previous Meeting. None</p>
17/64	<p>Budgets for Financial Year 2018-19</p> <p>A draft budget pack had been circulated to members for consideration prior to the meeting. The following matters were raised and discussed. Any amendments to the Budget would be formally approved at the January meeting.</p> <p>Amenities Committee The new project for the coming year was a provision for possible enhancement of the outdoor gym. Keeping bus shelters clean was a particular problem where the shelters were on a narrow pavement close to traffic. The shelter adjacent to the Health Centre was a particular problem and the Committee would investigate the possibility of having it set back further from the road. As yet no decision had been made on fencing the TPA but it was not considered necessary to provide for any costs for locking and unlocking the area should it be considered necessary.</p> <p>Finance & General Purposes It was noted that the last tranche of the transitional funding for the Youth Club had now been transferred and it was noted that club funds were expected to last through to September 2019. Further Council support would be considered by the Committee in conjunction with fund raising plans put forward by the club. Major maintenance work would be needed for the Closed Burial Ground and it was RESOLVED that the Clerk liaise with the PCC to undertake the work using funding from devolution budget and the Farmers Market surplus. The work would be spread over budget years as necessary. Residents had highlighted some areas where additional streetlighting might be beneficial and it was agreed to include the cost of two additional columns. A proposal for use of 28 High St. would be put to Council in the near future but it was considered that any likely use would not have a significant impact on budget. Members noted that WTC had been awarded costs in respect of the Glebe Farm appeal and it was RESOLVED that the Clerks would work with Cllr. Van de Poll to take advice and prepare a claim to include at least all the identified major costs for approval by Council. Reasonable costs for legal or professional advice was also approved. The Clerk noted that the addition of an Administrator was making a considerable difference to cutting the additional hours needed in the office and it was agreed that the need for any additional resource would be reviewed by F&G in due course and reported to Council.</p> <p>Events. It was noted that Council had resolved that any replacement equipment would be funded from the Farmers Market surplus unless a grant was obtained and no allowance was needed in the budget.</p> <p>Development. Members noted that costs had been awarded in respect of the Glebe Farm appeal and RESOLVED that recovered costs would be held as an earmarked reserve against any further such costs. It was noted that some expert advice would almost certainly be needed in respect of current planning issues.</p>

Items For Information:

Members noted a concern regarding the operation of the Press and Media Policy and if a revision was needed. This would be considered as a future agenda item if necessary.

Meeting Closed 8:31 pm.

Signed: (Chairman) at Meeting (date)