

MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on
Thursday 1st. February 2018, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p>Present: Cllrs. Castle (Chairman), Alman, Cawte, Chandler, Chambers, Knight, Monger, Morton, van de Poll, Slevin and Wiseman. Absent: Cllrs. Morton. Apologies accepted. Clerk: C Loch. Deputy Clerk S Carolan Members of the Press and Public: BCC Cllr Chilver, AVDC Cllr. S Renshell One member of the public.</p>
	<p>Declarations of Interest in matters to be discussed: None Consideration of Applications for Dispensation: None</p>
18/08	<p>Minutes of Meetings held 4th. Jan. 2018: RESOLVED that the minutes be signed as a true record. Matters Arising: The co-option process would be completed in time for the March meeting. Items Deferred from Previous Meeting. None</p>
18/09	<p>Committees Amenities: The committee was considering the Communications policy and researching other councils. There would be a report to Council in due course. The matter of an H&S policy was passed to Amenities to progress. Development: There had been no appeal on the Glebe Farm costs award and the Committee would now draw up a claim. A response to the EWR had been drafted and would be finalised at the next Development meeting. The secretary of state was not going to recover the appeal on the Land at Buckingham road application and the appeal had now been withdrawn. The committee would also consider an application for costs on this matter. Events: The x'mas fayre had been discussed and plans for the grotto in 2018 would be debated further at the next meeting. There was a proposal from a trader to help with organisation of the farmers market and this would be considered further when more details were available. Finance and General Purposes: An informal strategic meeting had been held instead of the normal meeting. As no decisions could be made, members would need to propose any items for decision at Council meetings. Precept 2018-19. Members noted that the precept claim had now been submitted to AVDC. Winslow Centre: A report on the meeting with BCC had been circulated. Some of the outline proposal was contrary to the neighbourhood plan and the consultant would obtain more detail on the requirements of a medical centre before progressing further to a final plan. It was expected that notice would be given to internal centre users in the immediate future and the Youth Centre would probably be demolished to provide access for demolition works due to begin around August.</p>
	<p>The meeting was adjourned to allow the public to speak BCC Cllr Chilver reported that BCC were in the process of consulting with major stakeholders of the Winslow Centre at present. He was able to confirm that notice had now been issued to internal users of the centre and the consultant now had a good idea of medical centre requirements. They were also considering a "back office " for TVP which would incorporate the three areas of Winslow, Wing and Waddesdon but would not replace the High St. Office. The existing hall might be retained to provide facilities for sporting groups until relocated as well as the library. There was some potential to include a library in the new building. If possible BCC would make a presentation to WTC as soon as plans were reasonably firm. He also confirmed that the drain near the War Memorial would be repaired and resurfacing would be carried out on Bell Walk, The Walk, Church St. And Church Walk. A new zebra crossing near the Swan was planned. The meeting was reconvened</p>
18/10	<p>Community Facilities: Tomkins Park & Arboretum: Members considered a number of proposals from the steering group:</p> <ul style="list-style-type: none"> • To replace the existing fence on the Elmfields Gate and car park boundaries with a vehicle barrier of wooden posts. Two vehicle access points would be provided. • The clerk to obtain a quote for CCTV coverage in the park.

	<ul style="list-style-type: none"> • An offer to donate the cost of the trees being currently planted as a private memorial would be accepted. There would be no plaques or ongoing commitments. • To approve in principle the planting of a mature hedge around the bowling green, about 4 feet tall. The Clerk to obtain costs for consideration. This might be an item for NHB funding • To approve a request from the Lions Club to hold the bonfire night in 2018. Approval would be reviewed each year. • Surplus timber in the park would be disposed of for charity. <p>Having considered each item it was RESOLVED that the above proposals be approved.</p> <p>New Community Facility. There had been no further meetings.</p>
18/11	<p>Reports from Outside Bodies: Citizens Advice: The board met on Jan 25th. The new management structure was settling down. They were considering a plan for a joint operation to assist in preventing homelessness. AVALC. The next meeting would be held on March 13th Rogers Free Education Trust. The meeting in January had made a number of grants and it was noted how demand was increasing.</p>
18/12	<p>Administration, Finance and Payments for Signature. Payments for signature: Members noted the payment listing totalling £5,690.21 and RESOLVED to authorise the cheque payments to be signed by two councillors. Social Media: The delegated members would meet on Feb 6th. The site was currently set as invisible until it was moved to council office management. GDPR: Members noted that new Data Protection legislation was being introduced and would require considerable research and work by the Clerk to meet compliance. Strategy Meeting: Members had held an informal meeting to gather ideas on matters needing further consideration for future planning of council activities. The only item requiring immediate debate was 28 High St. and it was proposed that having noted that the PWLB loan included provisions to refurbish the whole of 28 High St. to allow its use for offices or meeting rooms, and having noted the refurbishment that has been completed to date: The Clerk should, within the available budget provided by the PWLB funding,</p> <ul style="list-style-type: none"> • arrange for the refurbishment to continue and include full interior redecoration, necessary repairs to windows and services, and minor modifications to ensure compliance with the Fire Risk assessment • arrange to procure and install an access control system to enable the building to be used when not staffed whilst maintaining security • arrange to procure sufficient furniture to set up the first-floor rooms for meetings or hot desking, and to replace the elderly furniture in the Council Chamber • make the first-floor rooms available for appropriate use by community groups or small businesses on a casual basis, without long-term commitment • refer requests for long-term use of any of the accommodation or facilities on the first floor by community groups or commercial organisations to F&G Purposes Committee for decision • Separate schedules of charges for use of the accommodation and facilities for community use and for commercial use shall be determined by Finance and General Purposes Committee. • The Clerk shall have delegated authority to spend up to £1000 on any item necessary to deliver the requirements of this resolution, and to spend more than £1000 on any item with the agreement of the Chairman of Finance & General Purposes Committee. <p>It was RESOLVED that the proposal be approved. ATM: Members would consider the format of the next Town meeting on 19th April 2018. Committees would prepare display boards to illustrate council work. Town Crier: Members were asked to submit topics or copy to Cllr. Monger for a March edition.</p>
	<p>Correspondence: None not covered elsewhere on the agenda.</p>
	<p>Items For Information: Mayors Activities:</p>

	<p>The Mayor attended the second AGM of the Winslow Men in Sheds. This was well attended and after the formal proceedings she was given a conducted tour and was impressed by the friendly atmosphere, the variety of activities and the benefits this organisation provides for members of our community.</p> <p>Administrator: Members noted the resignation of the administrator.</p>
	<p>Meeting Closed 8:24 pm.</p> <p>Signed: (Chairman) at Meeting (date)</p>