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MINUTES of a MEETING of WINSLOW TOWN COUNCIL held on  
Thursday 5th. April 2018, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

	<p><b>Present:</b> Cllrs. Castle (Chairman), Cawte, Chandler, Chambers, Cruse, Knight, Morton, van de Poll, Slevin and Wiseman.  <b>Absent:</b> Cllrs. Monger. Apologies accepted.  <b>Clerk:</b> C Loch. Deputy Clerk S Carolan  <b>Members of the Press and Public:</b> BCC Cllr Chilver.</p>
	<p><b>Declarations of Interest in matters to be discussed:</b>  Cllr. Chambers declared a personal interest in the matter of grants in relation to WADAS.  <b>Consideration of Applications for Dispensation:</b> None</p>
18/18	<p><b>Minutes of Meetings held 1<sup>st</sup>. March. 2018:</b> RESOLVED that the minutes be signed as a true record.  <b>Matters Arising:</b> None.  <b>Items Deferred from Previous Meeting.</b> None</p>
18/19	<p><b>Committees</b>  <b>Amenities:</b> The minor amendments to the draft Communication Policy and Procedures had been finalised and it was confirmed that they were now adopted. The privacy and impact assessments for the CCTV system were complete and signed off. It was noted that the Neighbourhood Police had not accepted the offer to have an IP link to the system in their office and the Clerk was asked to write expressing the Council's disappointment. The TPA fence would be taken down and a post vehicle barrier installed as well as the triangular piece of land on Elmfields Gate being tidied. A planning application would be made to ensure transparency. .  <b>Development:</b>  It was noted that Gladman had indicated that they would be settling costs as awarded for the Glebe Farm appeal in the near future. The Crevichon appeal against the Buckingham Road Industrial Estate decision was now with the Secretary of State. The Committee had also agreed to re-establish a Tree Warden for the town and the Clerk was asked to draft an appropriate advertisement and advertise the position.  <b>Events:</b> Members noted that a driver was needed for the June market and all were asked for suggested solutions.  <b>Finance and General Purposes:</b>  <b>Winslow Centre:</b>  It was noted that the notice letters had been issued to users of the Youth Centre. Where necessary, users could continue until the end of the summer term.</p>
18/20	<p><b>Community Facilities:</b>  <b>New Community Facility.</b>  The next Steering Group meeting would be held on Saturday April 7th when the outline space requirement would be drafted. Members considered a report on plans for the Winslow Centre and a potential opportunity to work with Bucks County Council to establish a Community Facility on that site. A proposal having been considered it was RESOLVED that:</p> <ol style="list-style-type: none"> <li>a. WTC should continue to engage with BCC in respect of the Winslow Centre site,</li> <li>b. WTC should secure a meeting with the GP / CCG partnership to share understandings of options, timescales and site tenure terms.</li> <li>c. The Community Centre Steering Group should be asked to provide a clear understanding of what current users believe a new facility needs to provide.</li> <li>d. WTC officers should investigate options for securing project management, legal and financial expertise in advance of a decision to go ahead with the project.</li> <li>e. WTC should continue to investigate other alternative options.</li> <li>f. WTC should continue to engage David Morris, of Frankham Consultancy Group, to evaluate the various options considered to date and make a report to Council within three months.</li> <li>g. Cllrs Monger and Morton would represent the Council at meetings with Bucks County Council and on related matters,</li> <li>h. Cllr. Cruse would be delegated to open further discussions with the Sports Club in view of BCC proposals for Redfields.</li> <li>i. WTC should begin work on reviewing the Neighbourhood Plan as soon as possible.</li> </ol>

	<p>The meeting was adjourned to allow the public to speak  BCC Cllr Chilver confirmed that BCC were very willing to work with WTC on a possible Community Facility at the Winslow Centre site but also noted that they were also well aware of potential difficulties such as access. However, it would be necessary to progress quickly to stay in line with the BCC time table. A new pot hole reporting tool was now on line. Members also noted the current unsatisfactory state of many pavements.  <i>The meeting was reconvened</i></p>
<b>18/21</b>	<p><b>Reports from Outside Bodies:</b>  There were no reports from outside bodies.</p>
<b>18/22</b>	<p><b>Administration, Finance and Payments for Signature.</b>  <b>Payments for signature:</b> Members noted the payment listing totalling £37, 856.56 and RESOLVED to authorise the cheque payments to be signed by two councillors.  <b>Social Media:</b> The administrator sign in for the Winslow Times facebook page had been transferred to WTC and work would start to post to the site as soon as possible.  <b>GDPR:</b> The Clerk reported that much of the work was now well in hand. It was RESOLVED that H Morton would be the DPO.  <b>ATM:</b> The Chairs of Committees were asked to send summary reports to the Chairman if not already done.  <b>Co-Option:</b> A casual vacancy had arisen on the resignation of Councillor Alman and the Clerk was asked to advertise the vacancy and plan to have interviews conducted in time to fill the position for the June meeting.</p>
	<p><b>Anti- Social Behaviour:</b> A report on the WAG (Winslow Antisocial behaviour Group) was noted. The neighbourhood police had asked for guidance on what they should focus on and members agreed that parking which obstructed pavements was a priority. The date of the Picnic in the Park would be advised to them.</p>
	<p><b>Correspondence:</b> None</p>
	<p><b>Items For Information:</b>  <b>Mayors Activities:</b> The Mayor had attended the Winslow Concert Band concert event held in conjunction with WAFTA and the opening of the Winslow County Combined School's FS1 Nursery Outdoor Learning Environment</p> <p>Cllr Castle also explained to the meeting that she did not wish to be nominated for a second term as Chairman and Mayor at the May Annual meeting.  Members noted two events being held to discuss Unitary proposals and confirmed that the AVDC proposal was generally favoured.</p>
	<p>Meeting Closed 8:39 pm.</p> <p>Signed: ..... (Chairman) at Meeting ..... (date)</p>