

WINSLOW TOWN COUNCIL
MINUTES of the MEETING of the FINANCE & GENERAL PURPOSES COMMITTEE
Monday 27th. June 2022, at 7.00pm, in the Council Chamber, 28 High Street, Winslow

Present: Cllrs. Bishopp (Chair), Keys, Slevin, van de Poll and Wiseman.

Absent: None

Clerk: C Loch:

In attendance. No members of the public were present.

22/18 Election of Chair

Nominations having been invited, it was RESOLVED that Cllr. Colin Bishopp be elected Chair for the current year.

22/19 Declarations of Interest in matters to be discussed:

None.

22/20 Minutes of Meetings held 24th. March 2022:

RESOLVED that the minutes be signed as a true record.

Matters Arising: None

22/21 Winslow Centre and Sports Hub Development:

A date for the next update meeting was awaited from Buckinghamshire Council.

22/22 Equipment

The IT Upgrade: The system was now fully installed and working although some minor modifications were needed and a few problems were yet to be worked through. The major issue was the very slow broadband speed in the office but this would be solved by a planned upgrade.

Electric Vehicle Charging Points: It was considered that there was little likelihood of Buckinghamshire Council progressing infrastructure in the town but there were a number of other options to be considered. A business case would be drafted in due course for consideration.

Burial Ground Extension: Change of Use / Planning Permission for the extension was considered and it was RESOLVED that the Amenities Committee should first present a plan for any works before progressing. Amenities were also encouraged to consider the best community value of this area until such time as it was needed for use as a burial ground.

22/23 Council Offices

Office Layout and External Brickwork. These works were in hand.

Boiler: Quotes were being obtained for a replacement heating system.

22/24 Administration and Finance:

Telecoms. Negotiations with Gigaclear were in progress and it was expected that a free service for the Council Office and Public Hall would be installed under a Community Hub agreement.

Terms of Reference and Committee Designation. Members considered the name of the Committee and RESOLVED to RECOMMEND to Council that it be changed to Finance and Resources. Terms of reference for all Committees would be updated in due course.

Members IT. Having considered issuing all Councillors with tablets to maximise IT benefits it was RESOLVED that at this stage there would be no worthwhile benefit to justify the cost.

Defibrillator. Members again considered a proposal from the Bowls Club to join with them in installing a defibrillator on or near their club house. It was felt that the side of the public hall at the Bowls Club end would be the most suitable space. The offer of a defibrillator from EWR would be investigated and it was RESOLVED that if still available and suitable, Council would fund any installation costs not covered by EWR.

22/25 Outside Bodies

Winslow Sports and Social Club: It was noted that as yet plans in respect of proposed replacement floodlights and a second spectator stand had not been submitted for consideration.

Public Hall Trustees: The Clerk was asked to ascertain the position on annual accounts and Trustee meetings.

22/26 Correspondence. No items not raised within the agenda.

Items to Report: for information only

Next meeting Tuesday October 4th.

Meeting Closed 20.02 pm.

Signed: (Chair) at Meeting (date)