



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 24 March 2011 at 7.30 pm.

Present:

J Scotland (Chairman), D Fletcher (Vice-Chairman), M Fletcher, M Gale, P Hancox, J Muir, R Patel, I North and P Rose.

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from S Edmonds.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

35/11 DECLARATIONS OF INTEREST

There were no declarations of interest made.

36/11 MINUTES

The Minutes of the Meetings held on 24 February 2011 were approved and signed as a correct record.

37/11 CORRESPONDENCE

The Clerk reported details of the following correspondence:

- | | |
|------------------------|--|
| a) SPCA | Annual Subscription |
| b) SPCA | East Staffs Area Committee |
| c) Audit Commission | Annual Return for Year Ending 31 March 2011 |
| d) ESBC | Local Elections – 5 May 2011 |
| e) ESBC | Supply of Dog Bags |
| f) ESBC | Council Tax Figures for 2011/2012 |
| g) SE Staffs Judiciary | Invitation to Open Day at Magistrates Court – 9 April 2011 |

Resolved:

That the annual SPCA membership subscription be paid excluding the area committee element.

It was suggested that the SPCA be asked to provide more information in due course in respect of the Localism Bill.

38/11 **PLANNING APPLICATIONS**

The Clerk reported on the following:

- Applications that have been decided under delegated powers;
- Applications for which time to respond has now passed;
- Applications to which we can respond.

39/11 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

Resolved:

That matters concerning the future management of the centre be discussed under Part II of the agenda.

40/11 **PARISH PLAN**

The next meeting of the Parish Plan Committee was on the 4 April at 10.00 at the Neighbourhood Resource Centre. The Public Meeting is to be held at the Resource Centre on the evening of Monday 18 April 2011.

The date for the Parish Fayre had been agreed as 2 July at the Resource Centre. The next meeting of the organising committee is on the 28 March at 6.30 at the Resource Centre.

It was considered that a sum in the order of £1,000 should be set aside for the Parish Fayre.

The implications of closing Canterbury Road on the day were discussed.

Members agreed that the Parish Fayre should be a separate item on the agenda in future.

The bid for grant aid towards the proposed fruit and vegetable market at the Resource Centre was discussed together with potential alternative sources of funding.

41/11 **NEWSLETTER/WEBSITE**

The spring edition of the newsletter would be printed next week ready for distribution before the Easter break.

Members questioned the ownership of the existing Winshill.com domain name and whether a new domain name needed to be established. It was agreed to look into this further and that in the meantime whilst the new website is being set up to “freeze” the existing Parish Council information on Winshill.com.

42/11 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that plants had been purchased ready for planting up the tubs on the 7 April. Volunteers were still required and the “adopt a tub” notices had gone out. There would be a joint flower bed created with Brizlincote Parish on Ashby Road. It was suggested that the Youth Club could adopt a tub on The Level.

43/11 **PARISH YOUTH COUNCIL**

The minutes of the March meeting of the Youth Council were circulated for information.

It was reported that the Youth Council was working well and already coming up with some very positive and interesting ideas.

44/11 **CLERK'S SALARY REVIEW**

The additional duties and responsibilities of the Clerk relating to the Youth Parish Council were considered.

Resolved:

That with effect from 1 April 2011 the Clerk's salary be re-graded so as to be pro rata to Scale Point 30 of Scale LC2.

45/11 **FINANCIAL REPORT**

Members were advised of the financial position as at the end of March 2011. It was noted that expenditure for the year was closely in line with the budget and that some £20,000 would be left in reserves at 31 March 2011.

46/11 **GRANTS TO OTHER ORGANISATIONS**

There were no applications for grants.

47/11 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Tesco	Gifts for ESBC Election Staff	85.30	482	9/11
Ryman	Stationary	22.16	483	191/09
Eric Roy Consulting	Website Development Deposit	200.00	484	24/11
ESBC	February Salaries	987.00	485	191/09
Fletcher's Coaches	YPC Election Count Transport	100.00	486	9/11
Royal Mail	Freepost Renewal	76.83	487	191/09
English Landscapes	Removal of Hanging Baskets etc	345.11	488	191/09
Trent & Dove	Loneworker Alarm Mar- June'11	31.20	489	191/20

Resolved:

That payment of the above accounts is confirmed.

48/11 **PACT MEETING REPORT**

It was reported that the issue of traffic along Alexandra Road had now been dismissed. The fence at the bottom of Bearwood Hill was again raised together with pot holes.

49/11 **COUNTY COUNCILLOR'S REPORT**

There was no report as the County Councillor was not present.

50/11 **BOROUGH COUNCILLOR'S REPORT**

It was reported that the majority of the Town Hall staff would be moving to The Maltings in Wetmore Road from 1 April 2011.

It had been agreed in conjunction with South Derbyshire District Council that Bretby Cemetery be sold.

51/11 **CLERK AND MEMBERS' REPORTS**

Reference was made to the impact of the East Staffordshire Play Strategy on Winhill.

52/11 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 28 April 2011 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 21.20 hours.

Chairman

PART II

53/11 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Group/Advisory Committee sought clarification regarding his and the other representatives' terms of reference.

He explained the need to set up a social enterprise for future employment purposes.

The setting up of a job club by another group was supported in principle.