



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 28 April 2011 at 7.30 pm.

Present:

J Scotland (Chairman), D Fletcher (Vice-Chairman), S Edmonds, M Fletcher, P Hancox, J Muir, I North and P Rose.

Also present:

S Taylor (Clerk), Eric and Philipa Roy and a Burton Mail reporter.

Apologies:

Apologies were received from R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

54/11 DECLARATIONS OF INTEREST

There were no declarations of interest made.

55/11 MINUTES

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

56/11 CORRESPONDENCE

The Clerk reported details of the following correspondence:

- | | |
|------------------------|-------------------------------------|
| a) SCC | Neighbourhood Highways Team |
| b) SPCA | Update and Future Training Events |
| c) Staffs Com. Council | Annual Subscriptions |
| d) ESBC | Local Elections – 5 May 2011 |
| e) ESBC | Neighbourhood Wardens |
| f) Zurich | Annual Seminars 2011 |
| g) SCC | Travel Cards for the under twenties |

Resolved:

That copies of the booklet “A Good Councillors Guide” be obtained from the SPCA for every member of the Parish Council.

57/11 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.

Resolved:

That an objection be raised in respect of P/2011/00397/MB for the felling of 20 ash trees on land off Highlands Drive as it is considered that this would have a detrimental impact upon both the environment and ecology of the local area.

58/11 MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE

The Chairman of the Strategic Partnership Group/Advisory Committee reported that the use of the centre was approaching capacity in the daytime.

The funding situation was healthy with the PCT set to honour its exit strategy with a contribution of £12,000 this financial year and £13,000 coming from the successor to SCC's C&LP. It was pointed out that it was necessary to sign the agreed annual contract in respect of the latter.

Resolved:

That the Chairman of the Strategic Partnership Group/Advisory Committee sign the annual contract with SCC in respect of their financial contribution towards the running of the Neighbourhood Resource Centre.

59/11 PARISH PLAN

The Public Meeting held at the Resource Centre on the evening of Monday 18 April 2011 had proven to be a great success. Speakers had included David Jones from Trent & Dove Housing, Paul Steed from the Horticultural Centre and Susan Robson from the Youth Club. Some 30 parishioners had attended and several good ideas for the next stage of the Parish Plan were suggested.

60/11 PARISH FAYRE

Mark O'Sullivan of Ram FM had again agreed to do the PA/music for the event.

Gary Dunne had been contacted regarding his contacts for the refreshments and toilets.

Rebecca Beaver had been consulted regarding the flyers done for the Briz Fest.

Following an approach from the Royal British Legion it was agreed that charities should not be charged for a stall.

It was also agreed in principle that match funding up to a maximum of £100 could be provided to local pubs for family orientated entertainment in the evening of the event.

The next Parish Fayre meeting will be on 19 May 2011.

61/11 NEWSLETTER/WEBSITE

The spring edition of the newsletter had been delivered by the school. It was suggested that the closing date for articles for the summer edition be brought forward to early June 2011 in order that the Parish Fayre could be publicised along with articles regarding the new Council, the re-launch of the website, Winshill in Bloom and the Youth Council.

Eric Roy gave a presentation on the benefits of new website as well as outlining the information that is still required before the launch date.

Resolved:

- That the new domain name be Winshill.info.
- That the launch date be 16 May 2011.
- That all the information appertaining to the Parish Council be taken off the former website on 16 May 2011.

62/11 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that the judging for Winshill in Bloom would take place on 21 July 2011. The bowser was now purchased and ready for use and work had commenced on the joint flower bed to be created with Brizlincote Parish on Ashby Road.

63/11 **PARISH YOUTH COUNCIL**

The next meeting would be on 17 May at Holy Rosary School.

64/11 **FINANCIAL REPORT**

Members were presented with the audited accounts for the year ending 31 March 2011.

Resolved:

- That the financial accounts for the year ending 31 March 2011 be accepted.
- That the Annual Governance Statement be agreed.

65/11 **GRANTS TO OTHER ORGANISATIONS**

There were no applications for grants.

66/11 **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	499	191/20

Resolved:

That payment of the above accounts is confirmed.

67/11 **PACT MEETING REPORT**

It was reported that the issue of traffic along Alexandra Road was still being discussed.

68/11 **COUNTY COUNCILLOR'S REPORT**

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

69/11 **BOROUGH COUNCILLOR'S REPORT**

The Borough Council Elections were taking place on Thursday 5 May, otherwise there were no other matters.

70/11 **CLERK AND MEMBERS' REPORTS**

The Clerk pointed out that the Parish Council Election was uncontested and that S Edmonds, D Fletcher, M Fletcher, M Key, J Muir, I North, R Patel, P Perry, P Rose and J Scotland had been duly elected as Parish Councillors for Winshill and would take office with effect from Monday 9 May 2011.

The members who were continuing in office expressed their gratitude for the contributions made by the retiring members, D Bartram, M Gale and P Hancox over the last 8 years and wished them well and every success for the future.

71/11 **DATE OF THE ANNUAL PARISH MEETING AND THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the Annual Parish Meeting be held on Thursday 26 May 2011 at 7.00 pm at The Neighbourhood Resource Centre and that this be followed by a meeting of the Parish Council at 7.30pm.

PART II

72/11 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

It was reported that the cleaner had not received her holiday pay for April prior to returning to work from maternity leave. Whilst it was agreed that this could be rectified in her May salary payment it was considered an unfair arrangement in the meantime.

Resolved:

That the cleaner be given a salary advance of £150 to off-set for the underpayment of wages in April.

The meeting finished at 21.10 hours.

Chairman