



WINSHILL PARISH COUNCIL

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

Present:

D Fletcher (Chairman), I North (Vice-Chairman), S Edmonds, M Key, P Perry and P Rose.

Also present:

S Taylor (Clerk) and K Pryde (Lengthsman).

Apologies:

Apologies were received from M Fletcher, J Muir, R Patel, J Scotland and K Smith.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

116/11 DECLARATIONS OF INTEREST

Councillor North declared an interest in respect of the matters concerning Epworth House and Harvey Girls and took no part in the related discussions – minute nos 118/11 and 122/11 refer. Councillor Edmonds declared an interest in respect of the grant application made by the Winshill Medical Centre Patient Participation Group – minute 127/11 refers.

117/11 MINUTES

The Minutes of the Meetings held on 23 June 2011 were approved and signed as a correct record.

118/11 CORRESPONDENCE

The Clerk reported details of the following correspondence:

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|----------------------------|---|
| a) Epworth House | Letter of Appreciation for Previous Grant |
| b) SPCA | Latest News on Localism Bill |
| c) Comm. Council of Staffs | Membership Invitation/Reminder for 2011/12 |
| d) Audit Commission | Certified Annual Return for Year Ending 31 March 2011 |

119/11 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.

120/11 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Group/Advisory Committee reported that there were no new issues to report.

121/11 **PARISH PLAN**

There was a brief discussion on the nature of the questionnaire for the New Parish Plan to be incorporated in the next newsletter.

Reference was made to the need to maintain the good links that had been made with Trent & Dove as well as the working relationship with Epworth House.

The installation of the foot scraper in Hollow Lane was raised and also the “Wishes for Winshill” coach trip to Skegness funded by Trent & Dove.

The next meeting of the Parish Plan Committee would be on Monday 19 September at the Resource Centre.

Resolved:

- That the foot scraper be installed following the completion of a risk assessment.
- That a sum of £100 be made available to provide some form of refreshments on the 5 “Wishes for Winshill” coaches as a way of supporting community development.

122/11 **PARISH FAYRE**

It was reported that the Parish Fayre was well attended and had proven to be very successful. Although the event had more or less broke-even when the Borough Council’s WASP grant was taken into consideration, Harvey Girls had made a loss of £218 on the refreshments. It was agreed overall that there were some good lessons to be learnt as well as useful pointers for future events.

Resolved:

That the Parish Council underwrite the costs of providing refreshments at the Parish Fayre and that as such sum of £218 be paid to Harvey Girls.

123/11 **NEWSLETTER/WEBSITE**

It was reported that Abbot Beyne School were likely to be able to continue to deliver the newsletter in the future.

Suggested items for the next edition of the newsletter were the Parish Plan, the Parish Fayre, Christmas events and results of the Winshill in Bloom competition.

The Clerk reported that he had recently updated the website.

124/11 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

The Lengthsman gave a brief account of the maintenance of the tubs and planters.

The Chairman and Vice-Chairman considered that this was useful with regard to their forthcoming discussions with Trent & Dove on the operation of the service level agreement.

With regard to the Winshill in Bloom Competition it was reported that “The Busy Fingers” had won the prize for best tub with the best organisational floral feature being won by Epworth House and individual feature by Sue Rose. There would be a press release prior to the awards evening in September 2011.

125/11 **PARISH YOUTH COUNCIL**

It was reported that the Youth Council had visited several parks earlier in the day as part of their survey in respect of the future provision of play equipment in the Parish.

126/11 **FINANCIAL REPORT**

Members were advised of the financial position as at the end July 2011. It was noted that the Audit Commission had certified the accounts for the last financial year and had no matters of concern to report.

127/11 **GRANTS TO OTHER ORGANISATIONS**

The Chairman of the Grants Committee advised the meeting of their findings following the consideration of the grant requests made by the Winhill Villager Primary School in respect of electronic learning aids and the Patient Participation Group for Winhill Medical Centre for a new shed on the allotments. A discussion then followed.

Resolved:

- That a sum of £500 be approved towards the cost of purchasing electronic learning equipment at Winhill Village Primary School.
- That a sum of £550 be approved towards the cost of a shed on the allotments for the Patient Participation Group for Winhill Medical Centre once the hard standing had been laid down.
- That the criteria for awarding grants be re-visited as soon as is reasonably practical.

128/11 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Reflex	Newsletter Printing	431.00	514	191/10
Trent & Dove	Signs for Planters	93.00	515	191/10
Clerk	Expenses, stationary, etc.	72.73	516	191/10
Pickering Plant Hire	Toilets for Fayre	144.00	517	87/11
Anglesey Arms	Contribution to Entertainment	100.00	518	87/11
Lichfield Inflatables	Fayre Rides	1002.00	519	87/11
Mark O’Sullivan	DJ Services for Fayre	150.00	520	87/11
St John Ambulance	Donation	100.00	521	87/11
CW Services	Supply of Tables/Gazebos	95.00	522	87/11
Trent & Dove	Lenthsmen’s SLA	4944.09	523	191/10
ESBC	June Salary Costs	1254.46	524	191/10
Planters	Compost etc.	90.85	525	191/10
JRB	Poop Scoop Bags	40.25	526	191/10
ESBC	May Salary Costs	1419.61	527	191/10
Abbot Beyne	Newsletter Delivery	300.00	528	191/10
Orbit Housing	Handyman Service	36.00	529	191/10

Resolved:

That payment of the above accounts is confirmed.

129/11 **PACT MEETING REPORT**

Recent issues raised were dog fouling and the fence at the bottom of Bearwood Hill.

130/11 **COUNTY COUNCILLOR'S REPORT**

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

131/11 **BOROUGH COUNCILLOR'S REPORT**

Reference was made to the Council's Growth Strategy for which there would be a 6 week consultation period.

132/11 **CLERK AND MEMBERS' REPORTS**

It was agreed that the Parish Design Statement should be an agenda item in the future. In view of the involvement with the Youth Council in particular it was agreed that all of the parish Councillors should be subject to CRB checks. The matter of risk assessment was raised and in particular the need for an inspection and accident reporting system for the Resource Centre and a monitoring system for contractors.

133/11 **DATE OF THE NEXT MEETING OF THE COUNCIL**

It was agreed that due to member's holidays it was unlikely that August meeting would be quorate and that in any event there would be no urgent business to discuss.

Resolved:

That the next meeting of the Parish Council be held on Thursday 22 September 2011 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 21.10 hours.

Chairman

PART II

There were no matters of a confidential nature to discuss.