



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 28 June 2012 at 7.30 pm.

Present:

I North (Chairman), S Edmonds, D Fletcher, M Fletcher, M Key, P Perry, P Rose, J Scotland and K Smith.

Also present:

S Taylor (Clerk) and a Burton Mail reporter.

Apologies:

Apologies were received from Councillors J Muir and R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no matters raised.

PART I

101/12 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

102/12 **MINUTES**

The Minutes of the Meetings held on 25 May 2012 were agreed and signed as a correct record of events.

103/12 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
|-------------------------|---------------------------|
| a) ESBC | Revised Ethical Framework |
| b) ESCVS | Grant Application |
| c) Staffordshire Police | Transitional Update |

Resolved:

That the Parish Council adopt the Borough Council Draft Code of Conduct subject to whatever amendments are recommended in due course.

104/12 **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 the Parish Council objects to the outline application P/2012/00625 for the erection of a detached building to form 2 apartments at the side garden of 58 Salisbury Avenue DE15 0EU on the grounds that the siting of the proposal would represent an uncharacteristic addition detrimental to the character and rhythm of the existing street scene.

105/12 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

It was reported that following a meeting of the user groups that a part-time coordinator was required at the Centre. It was considered that this person would best be employed and managed by the Parish Council with Trent & Dove continuing to administer the salary payments.

It was pointed out that the user groups would also like to reconvene quarterly meetings at the Centre.

Resolved:

- That an Employment Committee comprising Councillors M Fletcher, Key and North be established to advise on and manage staff related issues with particular regard to the running of the Neighbourhood Resource Centre.
- That the hire of the Neighbourhood Resource Centre remains free to voluntary/non-profit making organisations subject to availability.

106/12 **PARISH PLAN**

It was reported that the street by street consultation was now complete with the exception of Ashby Road, which would be completed soon.

The new parish plan which will be set out under different categories based upon people's needs will be presented in draft at a meeting scheduled for 4.30 pm on Monday 24 September 2012 at the Resource Centre. It was proposed that this would be followed by a public meeting on the 6 December 2012.

107/12 **PARISH FAYRE**

It was agreed that the Fayre had been the most successful ever. In particular Councillor Smith was commended for the competitions and events she had help to introduce which had kept the event "buzzing". The road closure had proven to be very effective and all of the stall holders had had a good day.

It was reported that the Abbot Beyne School had agreed to pay for the cost of the assault course and that this meant that the overall cost of organising the Fayre had more or less broke-even.

It was agreed that the date of the Fayre next year should be provisionally set for the first Saturday in June.

108/12 **PARISH DESIGN STATEMENT**

There was no further progress on this matter.

109/12 NEWSLETTER/WEBSITE

It was reported that whilst the Abbot Beyne School were no longer in a position to deliver the newsletter, the Winshill Parish Football Club had expressed an interest in doing the delivery.

Resolved:

That it is agreed that the Winshill Parish Football Club undertake the delivery of the autumn edition of the newsletter and that a donation of £300 be made to club funds in respect of this.

110/12 REVIEW OF PLANTING/GROUNDS MAINTENANCE

The “Welcome to Winshill” had now been erected and were looking good.

The arrangements for Winshill in Bloom competition had been finalised with the judging of the various categories taking place on Tuesday 3 July 2012. This would be followed by the judges visiting Winshill in respect of its entry into the Heart of England competition on the 24 July 2012. A leaflet with the timings of the visit was circulated at the meeting and it was agreed that the Wishes for Winshill Group would provide the buffet for this event at the Resource Centre. The vegetable beds for the “Grow it/Eat it” project at the Resource Centre were all in use including some community beds.

It was reported that some 84 copies of the “Walks around Winshill” books had been sold at £1.00 each and the demand for more copies continued. As the cost of producing these was only marginally more it was agreed that more copies should be made available on a non profit making basis as the aim was to make people more aware of Winshill and appreciative of the positive qualities it has to offer.

111/12 PARISH YOUTH COUNCIL

The next meeting of the Youth Council would be on Tuesday 3 July 2012 at Tower View Primary School.

112/12 FINANCIAL REPORT

Members were presented with the financial position at the end of June 2012. It was noted that the spending to-date was in accordance with the budget.

113/12 GRANTS TO OTHER ORGANISATIONS

A detailed application had now been received from Burton Albion Community Trust seeking contributions towards the purchase of a community trust van. It was agreed that the Grants Committee consider this with a view to making recommendations to the next meeting. A request had also been received from East Staffs Council for Voluntary Services for a £500 grant towards their Work Clubs, one of which meets at the Winshill Resource Centre. It was considered that this best fitted under the aegis of the Resource Centre itself.

Resolved:

That the request for £500 towards the cost of running Work Clubs from ESCVS be referred to the Resource Centre Strategic Partnership Board for consideration.

114/12 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Armillatox Ltd	Raised bed kits	376.30	586	44/12
Fitzpatrick Woolmer	Winshill Signs	2115.60	587	194/11
Abbot Beyne	Newsletter Delivery	300.00	588	194/11

Resolved:

That payment of the above accounts is confirmed.

115/12 **PACT MEETING REPORT**

It was reported that the next meeting would be on Monday 2 July 2012.

116/12 **COUNTY COUNCILLOR'S REPORT**

The County Councillor for Winshill was not present at the meeting and no report had been received.

117/12 **BOROUGH COUNCILLOR'S REPORT**

Councillors D Fletcher and North reported that progress had finally been made on the Alexandra Road traffic problem with the County Council looking to impose parking restrictions during school times on both sides of the road between Ashby Road to a point round the corner, just beyond the entrance to the school.

118/12 **CLERK AND MEMBERS' REPORTS**

There were no further matters to report.

119/12 **DATE OF THE ANNUAL PARISH MEETING**

Resolved:

That the next meeting of the Parish Council be on 26 July 2012 at 7.30 pm at the Neighbourhood Resource Centre.

There were no matters of a confidential nature and the meeting finished at 21.30 hours.

Chairman